

VOLUME ONE

GOVERNOR'S APPOINTMENTS

A – C

VOLUME I INDEX
GOVERNOR'S APPOINTMENTS

Board or Commission

Agricultural Associations, Bd of Directors (54 Districts)

| | |
|--|-----|
| 1a Cow Palace | 1 |
| 2 nd San Joaquin Co. | 1A |
| 3 rd Butte Co. | 1B |
| 4 th Sonoma & Marin Counties | 1C |
| 7 th Monterey Co. | 1D |
| 9 th Humboldt Co. | 1E |
| 10 th Siskiyou (not in 10a) | 1F |
| 10a Siskiyou & Modoc Counties | 1G |
| 12 th Mendocino Co. | 1H |
| 13 th Sutter & Yuba Counties | 1i |
| 14 th Santa Cruz Co. | 1J |
| 15 th Kern Co. | 1K |
| 16 th San Luis Obispo Co. | 1L |
| 17 th Nevada Co. | 1M |
| 18 th Mono, Inyo & Alpine Counties | 1N |
| 19 th Santa Barbara Co east of Gaviota & so of Santa Ynez mountains | 1o |
| 20 th Placer Co. | 1P |
| 21 st Fresno Co. | 1Q |
| 21a Madera Co. | 1R |
| 22 nd San Diego Co. | 1S |
| 23 rd Contra Costa Co. | 1T |
| 24 th Tulare Co. | 1U |
| 24a Kings Co. | 1v |
| 25 th Napa Co. | 1W |
| 26 th Amador Co. | 1x |
| 27 th Shasta Co. | 1Y |
| 28 th San Bernardino Co. | 1Z |
| 29 th Tuolumne Co. | 1AA |
| 30 th Tehama Co. | 1BB |
| 31 st Ventura Co. | 1CC |
| 32 nd Orange Co. | 1DD |
| 33 rd San Benito Co. | 1EE |
| 34 th Modoc Co. (not in 10a) | 1FF |
| 35 th Merced Co. | 1GG |
| 35a Mariposa Co. | 1HH |
| 36 th Solano Co. | 1ii |
| 37 th Santa Barbara (not in 19 th) | 1JJ |
| 38 th Stanislaus Co. | 1KK |
| 39 th Calaveras Co. | 1LL |
| 40 th Yolo Co. | 1MM |
| 41 st Del Norte Co. | 1NN |
| 42 nd Glenn Co. | 1oo |
| 44 th Colusa Co. | 1PP |
| 45 th Imperial Co. | 1QQ |

| | |
|---|-----|
| 46 th Riverside Co. | 1RR |
| 48 th Los Angeles (portion in Ag Code 80) | 1SS |
| 49 th Lake Co. | 1TT |
| 50 th Los Angeles Co. (no. of so. Line Township 5 N. San Bernardino) | 1UU |
| 51 st Los Angeles Co. (San Fernando) | 1vv |
| 52 nd Sacramento Co. | 1WW |
| 53 rd Kern Co. (east of LA Aqueduct) – Desert Empire Fair | 1xx |
| 54 th Riverside Co. | 1YY |
| Accountancy, CA Board of | 2 |
| Acupuncture Board | 3 |
| Adult Offender Supervision Interstate Council | 4 |
| African-American Museum, Board of Directors | 5 |
| Aging, California Commission on | 6 |
| Agnews Developmental Center Advisory Board | 7 |
| Agricultural Cooperative Bargaining Association, Advisory Committee | 8 |
| Agricultural Labor Relations Board | 9 |
| Air Resources Board | 10 |
| Alarm Company Operator Disciplinary Review Comm | 11 |
| Alcoholic Beverage Control Appeals Board | 12 |
| Allocation Board, State | 12A |
| Apprenticeship Council | 13 |
| Architects Board, California | 14 |
| Arts Council | 15 |
| Asian & Pacific Islander American Affairs, Comm on | 16 |
| Atascadero State Hospital Advisory Board | 16A |
| Athletic Commission, State | 17 |
| Attorney Diversion and Assistance Program Oversight Bd (State Bar) | 18 |
| Baldwin Hills Conservancy Governing Board | 19 |
| Barbering and Cosmetology, State Board of | 20 |
| Bay Conservation and Development Commission, San Francisco | 21 |
| Bay-Delta Authority | 22 |
| Behavioral Science Examiners, State Board of | 23 |
| Boating and Waterways Commission | 24 |
| Building Standards Commission, State | 25 |
| Californias, Commission of the | 27 |
| Campus Sexual Assault Task Force, CA | 28 |
| Capitol Area Committee | 29 |
| Carcinogen Identification Committee | 30 |
| Children and Families Commission | 31 |
| Chiropractic Examiners, State Board of | 32 |
| Citizens Compensation Commission, California | 33 |
| Climate Action Registry, Board of Dir | 34 |
| Coachella Valley Mtns Conservancy Governing Bd | 35 |
| Coastal Commission, California | 36 |
| Coastal Conservancy, State | 37 |
| Colorado River Basin Salinity Control, Adv Council | 38 |
| Colorado River Board of California | 39 |
| Community Colleges, Board of Governors of California | 41 |

| | |
|--|----|
| Compensation Insurance Fund, State Board of Directors, | 42 |
| Concurrence Committee (University) | 43 |
| Continuing Care Advisory Committee, Dept of Social Services | 44 |
| Contractors' State License Board | 45 |
| Correctional Peace Officer Standards and Training Commission | 46 |
| Corrections, Board of | 47 |
| Court Reporters Board of CA | 48 |
| Criminal Justice, California Council on | 49 |
| Cultural and Historical Endowment, CA | 50 |
| Curriculum Development & Supplemental Materials Commission | 51 |

AGRICULTURAL ASSOCIATION, DISTRICT
BOARD OF DIRECTORS – Master Sheet

Authority: Agricultural Code §§ 3851-3968, as amended by Stats. 1967, Ch. 15

Appointing Power: Governor (§ 3959)

Number: 9 – each district agricultural association

Qualifications: Resident citizens of district; if two or more counties constitute one district, each county must be represented by at least two members (§ 3957)

Term: Four years staggered; terms expire in groups of two on January 15 of each year. Vacancy filled for unexpired term. If formation of new district puts residence of member in another district, his "term" expires 60 days later. When new district formed, Governor shall fix terms of first board to expire in three groups of two and one group of three on January 15 of each year following formation; vacancy shall be filled for unexpired term.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: No statutory provision (Note: Attorney General's Opinion No. 9088 indicates that provisions of prior §§ 86 and 87 are broad enough to justify payment of expenses necessarily incurred in performance of duties; corresponding sections in the new code are 3953-3955, 4051, 4056, 4102 and 4151-4154.)

Stats. 1968: Any director who misses more than three consecutive regularly called meetings may be removed by a vote of the board, unless his failure to attend is caused by illness or temporary absence on the date of the meeting from the area included in the district.

MODEL COMMISSION

J. Doe, Member, Board of Directors, _____ District Agricultural Association

Registry

1

Agricultural Assn., Dist. 01a, Grand National/Cow Palace

Cow Palace
P. O. Box 34206
San Francisco, CA 94134

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Leonard D. Stefanelli (public) San Francisco | Sep 30 2003 | Jan 15 2007 |
| John A. Andreini (public) San Mateo | Sep 30 2003 | Jan 15 2007 |
| Sherry Malinda Olsen (public) Pescadero | Mar 16 2005 | Jan 15 2008 |
| Dennis Wu (public) San Francisco | Mar 2 1998 | Jan 15 2002 |
| Lois Marie Murphy (public) Belmont | Mar 16 2005 | Jan 15 2006 |
| Amory J. Cooke (public) Woodside | Mar 2 1998 | Jan 15 2002 |
| Peter Uccelli (public) Redwood City | Apr 8 1997 | Jan 15 2001 |
| Henry N. Kuechler (public) Atherton | Apr 8 1997 | Jan 15 2001 |
| Mara Sikaters Kopp (public) San Francisco | Mar 16 2005 | Jan 15 2008 |

Registry

1A

Agricultural Assn., Dist. 02, San Joaquin Co Fair/Stockton

P. O. Box 6310
Stockton, CA 95206

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Gregory A. O'Leary (public) Stockton | May 28 2003 | Jan 15 2007 |
| Wayne S. Watanabe (public) Stockton | Apr 18 2000 | Jan 15 2004 |
| Thomas Theodore Streeter (public) Stockton | Jul 22 2002 | Jan 15 2006 |
| Karylene Joy Mann (public) Stockton | May 28 2003 | Jan 15 2007 |
| Nanette Louise Martin (public) Tracy | Jul 22 2002 | Jan 15 2006 |
| Mitchell Eugene Slater (public) Lodi | Jul 22 2002 | Jan 15 2006 |
| Floyd Herbert Weaver (public) Stockton | Mar 19 2002 | Jan 15 2005 |
| Arthur E. Perry (public) Manteca | Mar 19 2002 | Jan 15 2005 |
| Edmond Paul Rishwain (public) Stockton | Apr 18 2000 | Jan 15 2004 |

Registry

1B

Agricultural Assn., Dist. 03, Silver Dollar Fair, Chico

P. O. Box 1158
Chico, CA 95927

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Edward Charles McLaughlin (public) Durham | Sep 30 2003 | Jan 15 2007 |
| Marvin Joseph Cassady Jr. (public) Gridley | Sep 30 2003 | Jan 15 2007 |
| Stacey Lee Giezentanner (public) Chico | Sep 22 2005 | Jan 15 2009 |
| Albert James Lenzi (public) Chico | Jun 27 2002 | Jan 15 2006 |
| Karl Eric Ory (public) Chico | Jul 22 2003 | Jan 15 2006 |
| Bruce E. Hagerty (public) Chico | Sep 2 2003 | Jan 15 2006 |
| John Stewart Blacklock (public) Magalia | Sep 22 2005 | Jan 15 2008 |
| Stephen Arthur Dilg (public) Chico | Sep 22 2005 | Jan 15 2009 |
| Vacancy (Smith/public) Oroville | Jun 27 2002 | Jan 15 2004 |

Registry

1C

Agricultural Assn., Dist. 04, Sonoma Marin Fair, Petaluma

P. O. Box 182
Petaluma, CA 94952

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Ruth Helene McClure (public) Inverness | Sep 30 2003 | Jan 15 2007 |
| Gene M.B. Benedetti (public) Sonoma | Sep 30 2003 | Jan 15 2007 |
| Stephen Keating Butler (public) Santa Rosa | May 12 2004 | Jan 15 2006 |
| Lucille Yvette Mendoza (public) Petaluma | May 12 2004 | Jan 15 2006 |
| Cecilia Mello (public) Santa Rosa | May 12 2004 | Jan 15 2006 |
| Albert I. Straus (public) Marshall | Dec 5 2001 | Jan 15 2005 |
| Jim M. Mickelson (public) Santa Rosa | Dec 5 2001 | Jan 15 2005 |
| Jeffrey Allen James (public) Cotati | May 12 2004 | Jan 15 2008 |
| Brian Martin Sobel (public) Petaluma | May 12 2004 | Jan 15 2008 |

Registry

1D

Agricultural Assn., Dist. 07, Monterey Co Fair, Monterey

P. O. Box 1151
Monterey, CA 93940

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Sara L. Bardis (public) Pebble Beach | Jul 29 2003 | Jan 15 2007 |
| Alan Richard Tarp (public) Salinas | Jan 28 2005 | Jan 15 2007 |
| Elizabeth Marie Williams (public) Gonzales | Sep 20 2001 | Jan 15 2004 |
| Pamela A. Norton (public) Carmel Valley | Apr 8 1998 | Jan 15 2002 |
| Courtney Christine Leonard (public) Salinas | Jun 3 2005 | Jan 15 2006 |
| Henry Carrasco (public) Salinas | Apr 8 1998 | Jan 15 2002 |
| James W. Costello (public) Pacific Grove | Sep 20 2001 | Jan 15 2005 |
| Sonya Leonor Varea-Hammond (public) Salinas | Jul 29 2003 | Jan 15 2005 |
| David John Peterson (public) Salinas | Sep 20 2001 | Jan 15 2004 |

Registry

1E

Agricultural Assn., Dist. 09, Redwood Acres Fair, Eureka

P. O. Box 6576
Eureka, CA 95501

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Edward Gregg Laidlaw (public) Fieldbrook | May 10 2005 | Jan 15 2008 |
| Patrick William Fulton (public) Bayside | May 10 2005 | Jan 15 2008 |
| Terry Lee Coltra (public) Eureka | Sep 30 2003 | Jan 15 2007 |
| Scott Thomas Downie (public) Fortuna | Sep 30 2003 | Jan 15 2007 |
| Claudia Jennings Lima (public) Arcata | Jul 22 2002 | Jan 15 2005 |
| Kathleen Marie Schneider (public) Bayside | May 10 2005 | Jan 15 2006 |
| David Glenn Jackson (public) Hydesville | Jul 22 2002 | Jan 15 2006 |
| Rex H. Bohn (public) Eureka | Jul 9 1998 | Jan 15 2002 |
| Robert Henry Borck (public) Eureka | Jul 22 2002 | Jan 15 2005 |

Registry

1F

Agricultural Assn., Dist. 10, Siskiyou Golden Fair, Yreka

Rt. 2
Box 500
Yreka, CA 96097

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Gayin Linx (public) Mt. Shasta | Sep 30 2003 | Jan 15 2007 |
| Michael Stephen Pavlik (public) Yreka | Sep 30 2003 | Jan 15 2007 |
| Jalene Ladon Forbis (public) Mt. Shasta | Sep 16 2002 | Jan 15 2006 |
| Clancy Dutra (public) Montague | Dec 27 2004 | Jan 15 2006 |
| Vaune Valery Dillmann (public) Weed | Sep 30 2003 | Jan 15 2006 |
| Paul William Willis (public) Grenada | Oct 4 2001 | Jan 15 2005 |
| Darrin William Mercier (public) Yreka | Oct 4 2001 | Jan 15 2005 |
| Justin Judd Hanna (public) Etna | Jan 7 2005 | Jan 15 2008 |
| William Paul Freckman (public) Fort Jones | Dec 27 2004 | Jan 15 2008 |

Registry

1G

Agricultural Assn., Dist. 10a, Tulelake-Butte VI Fr/Tulelake

P. O. Box 866
Tulelake, CA 96134

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Russell E. Criss (public/Siskiyou) Macdoel | Dec 21 1998 | Jan 15 1999 |
| Gayle Suzanne Ratliff (public/Siskiyou) Tulelake | Nov 6 2002 | Jan 15 2005 |
| Geri L. Bryne (public/Modoc) Tulelake | Dec 21 1998 | Jan 15 2002 |
| Joan Dorelle Haskins (public/Siskiyou) Tulelake | Nov 6 2002 | Jan 15 2006 |
| Jerry A. LeQuieu (public/Modoc) Tulelake | Oct 21 1998 | Jan 15 2002 |
| Venancio Hernandez (public/Siskiyou) Tulelake | Nov 6 2002 | Jan 15 2005 |
| Jennifer Marguritte Skoog (public/Siskiyou) Dorris | Nov 6 2002 | Jan 15 2004 |
| John D. Crowell (public/Siskiyou) Tulelake | Nov 3 1997 | Jan 15 2000 |
| Vacancy (Ward/public/Modoc) Dorris | Sep 30 2003 | Jan 15 2007 |

Registry

1H

Agricultural Assn., Dist. 12, Mendocino County

P. O. Box 744
Ukiah, CA 95482

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Roger Lee Coate (public) Ukiah | Jan 16 2003 | Jan 15 2007 |
| Charles Lee Coleman (public) Redwood Valley | Jan 16 2003 | Jan 15 2006 |
| Roberto Chaves Muniz (public) Redwood Valley | Jan 16 2003 | Jan 15 2006 |
| Virginia (Ginger) Ann Pohlson (public) Willits | May 28 2003 | Jan 15 2005 |
| Leslie S Combest (public) Covelo | Jan 16 2003 | Jan 15 2005 |
| Jerry Colwell (public) Willits | Jan 16 2003 | Jan 15 2004 |
| Ronald L. Ledford (public) Talmage | Jan 16 2003 | Jan 15 2004 |
| Vacancy (Lucier/public) Willits | Aug 28 1996 | Jan 15 1999 |
| Vacancy (Broner/public) Fort Bragg | May 28 2003 | Jan 15 2005 |

Registry

li

Agricultural Assn., Dist. 13, Yuba Sutter Fair, Yuba City

442 Franklin Avenue
Yuba City, CA 95991

| | Appt. Date | End Date |
|---|-------------|-------------|
| Charles Joseph Mathews Jr. (public) Marysville | Sep 30 2003 | Jan 15 2007 |
| Kulwant S. Johl (public) Yuba City | Sep 30 2003 | Jan 15 2007 |
| Harry E. Bristow (public) Yuba City | Apr 27 2004 | Jan 15 2008 |
| Robert Lee Carr (public) Yuba City | Jun 19 2003 | Jan 15 2006 |
| George Van Ruiten (public) Knights Landing | Apr 27 2004 | Jan 15 2006 |
| Irma Irene Santana (public) Yuba City | Jun 19 2003 | Jan 15 2006 |
| Tejinder Singh Maan (public) Yuba City | Nov 28 2001 | Jan 15 2005 |
| Patrick John Ferreira (public) Sutter | May 10 2005 | Jan 15 2009 |
| Richard Sanchez (public) Yuba City | Apr 27 2004 | Jan 15 2008 |

Registry

1J

Agricultural Assn., Dist. 14, Santa Cruz Co Fair/Watsonville

2601 East Lake Avenue
Watsonville, CA 95076

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Frank Bruce Oneto (public) Boulder Creek | Oct 5 2001 | Jan 15 2004 |
| Arcadio Viveros (public) Watsonville | Oct 5 2001 | Jan 15 2004 |
| David Malcolm Cavanaugh (public) Watsonville | Sep 30 2003 | Jan 15 2007 |
| John Elmer Kegebein (public) Watsonville | Sep 30 2003 | Jan 15 2007 |
| Maggie Amelia Barr (public) Aptos | Jul 10 2003 | Jan 15 2005 |
| Roberto L. Garcia (public) Watsonville City | Sep 30 2003 | Jan 15 2006 |
| Patricia Ann Shand (public) Aptos | Sep 30 2003 | Jan 15 2006 |
| Loretta J. Estrada (public) Watsonville | Oct 5 2001 | Jan 15 2005 |
| Stuart Ben Yamamoto (public) Aptos | Sep 30 2003 | Jan 15 2006 |

Registry

1K

Agricultural Assn., Dist. 15, Kern Co Fair, Bakersfield

1142 South P Street
Bakersfield, CA 93307

| | Appt. Date | End Date |
|--|-------------|-------------|
| Janice Irene Smith (public) Shafter | Sep 30 2003 | Jan 15 2007 |
| Cesar Luis Chavez (public) Bakersfield | Nov 12 2003 | Jan 15 2007 |
| Joe Cornejo (public) Bakersfield | May 28 2003 | Jan 15 2006 |
| Nancy Lynn Wheeler Smith (public) Bakersfield | Apr 19 2005 | Jan 15 2009 |
| Esther Torres (public) Bakersfield | Jul 10 2003 | Jan 15 2006 |
| Steve A. Smoot (public) Bakersfield | Jul 10 2003 | Jan 15 2006 |
| Leslie W. Clark, Jr. (public) Taft | Apr 19 2005 | Jan 15 2009 |
| James Saul Camp (public) Bakersfield | Feb 10 2004 | Jan 15 2008 |
| Kay Suzanne Meek (public) Bakersfield | Feb 10 2004 | Jan 15 2008 |

Registry

1L

Agricultural Assn., Dist. 16, Ca Mid State Fair, Paso Robles

P. O. Box 8
Paso Robles, CA 93447

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Steve C. Boneso (public) San Miguel | Sep 30 2003 | Jan 15 2007 |
| Missie P. Hobson (public) San Luis Obispo | Sep 12 2001 | Jan 15 2004 |
| Diane Ellen Taylor (public) Arroyo Grande | Jun 26 2002 | Jan 15 2006 |
| Karl Fredrick Wittstrom (public) Paso Robles | Jun 26 2002 | Jan 15 2006 |
| Rico I Barnes Jr. (public) Paso Robles | Jun 26 2002 | Jan 15 2006 |
| Jerome Harvey Boxer (public) Paso Robles | Sep 12 2001 | Jan 15 2005 |
| Dolores (Dee) Toni Lacey (public) Paso Robles | Sep 12 2001 | Jan 15 2005 |
| Vacancy (Davis/public) Atascadero | Sep 12 2001 | Jan 15 2003 |
| Vacancy (Borjon/public) Creston | Sep 12 2001 | Jan 15 2004 |

Registry

1M

Agricultural Assn., Dist. 17, Nevada Co Fair, Grass Valley

11228 McCourtney Road
Grass Valley, CA 95945

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Lowell Wayne Lusk (public) Auburn | Sep 30 2003 | Jan 15 2007 |
| Arnold Salvadore Romanello (public) Grass Valley | Sep 30 2003 | Jan 15 2007 |
| Robert Simon Lyss (public) Nevada City | Feb 22 2005 | Jan 15 2006 |
| Jerry T. Davis Ph.D. (public) Grass Valley | Oct 5 2001 | Jan 15 2005 |
| Lynda Gentry Lasich (public) Grass Valley | Jun 26 2002 | Jan 15 2006 |
| Ronald Alan Lange (public) Grass Valley | Oct 5 2001 | Jan 15 2004 |
| Anthony Manuel Souza (public) Grass Valley | Jun 26 2002 | Jan 15 2006 |
| Jeanette Lynn Royal (public) Grass Valley | Oct 5 2001 | Jan 15 2005 |
| Ronald Allan Wolfson (public) Nevada City | Oct 5 2001 | Jan 15 2004 |

Registry

1N

Agricultural Assn., Dist. 18, East Sierra Tri Co Fair/Bishop

P. O. Box 608
Bishop, CA 93514

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Samuel Lee Dean (public) Bishop | Sep 30 2003 | Jan 15 2007 |
| Paul Emile Dostie (public) Mammoth Lakes | Sep 30 2003 | Jan 15 2007 |
| Russell Hugh Rawson (public) Markleeville | Sep 3 2002 | Jan 15 2006 |
| Jess John McMurtrie (public) Bishop | Aug 21 2003 | Jan 15 2006 |
| Yvonne Jane Beaver (public) Hammil Valley | Sep 3 2002 | Jan 15 2006 |
| Jim Clark (public) Markleeville | Dec 5 2001 | Jan 15 2005 |
| Christy Louise Widler (public) Bishop | Dec 5 2001 | Jan 15 2005 |
| Bonny Jean Hollis (public) Bishop | Aug 21 2003 | Jan 15 2004 |
| Phillip D. Smith (public) Bishop | Dec 5 2001 | Jan 15 2004 |

Registry

10

Agricultural Assn., Dist. 19, Earl Warren Show, Santa Barbara

P. O. Box 3006
Santa Barbara, CA 93130

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Lewis Philip Geyser (public) Santa Barbara | Dec 20 2000 | Jan 15 2004 |
| Roger Steven Aceves (public) Goleta | Dec 20 2000 | Jan 15 2004 |
| Jean Marcossan Perloff (public) Santa Barbara | Sep 30 2003 | Jan 15 2007 |
| Betty J. Weiner (public) Goleta | Sep 30 2003 | Jan 15 2007 |
| June Beatrice Van Wingerden (public) Carpinteria | Aug 23 2005 | Jan 15 2009 |
| Clyde Ernest Wullbrandt (public) Santa Barbara | Aug 23 2005 | Jan 15 2006 |
| Edgar Louis Sands (public) Santa Barbara | Aug 23 2005 | Jan 15 2006 |
| Laura Grace Dewey (public) Santa Barbara | Nov 4 2002 | Jan 15 2006 |
| Arthur Najera (public) Santa Barbara | Sep 12 2001 | Jan 15 2005 |

Registry

1P

Agricultural Assn., Dist. 20, Gold Country Fair, Auburn

P. O. Box 1031
Auburn, CA 95603

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Kelly C. Richardson (public) Auburn | Mar 9 2004 | Jan 15 2007 |
| Norma R Fox (public) Auburn | Mar 9 2004 | Jan 15 2007 |
| Walter William Scherer (public) Loomis | Jun 26 2002 | Jan 15 2006 |
| Mark A. Norberg (public) Roseville | Jun 26 2002 | Jan 15 2006 |
| Jane M. Dunlap (public) Auburn | Jun 26 2002 | Jan 15 2005 |
| Jan Carol Romero (public) Loomis | Jun 26 2002 | Jan 15 2005 |
| Olive Andrea Goodrich (public) Rocklin | Mar 9 2004 | Jan 15 2008 |
| Clifford Allen Stokes (public) Loomis | Mar 9 2004 | Jan 15 2008 |
| Roberta N Tuttle (public) Rocklin | Mar 9 2004 | Jan 15 2006 |

Registry

1Q

Agricultural Assn., Dist. 21, Big Fresno Fair, Fresno

1121 Chance Avenue
Fresno, CA 93702

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| John Finbarr Hall (public) Fresno | Nov 12 2003 | Jan 15 2007 |
| Ardie Der Manouel (public) Fresno | Apr 20 2005 | Jan 15 2007 |
| Linda Mae (Balakian) Hunsucker (public) Fresno | Jun 18 2003 | Jan 15 2006 |
| David C. Yancey (public) Clovis | Sep 18 2002 | Jan 15 2006 |
| Allen Milton Rush (public) Sanger | Jul 2 2003 | Jan 15 2006 |
| Joseph Sotelo De Los Santos (public) Clovis | Jan 25 2005 | Jan 15 2009 |
| Larry E. Serpa (public) Fresno | Apr 20 2005 | Jan 15 2009 |
| Wangyee Vang (public) Fresno | Apr 20 2005 | Jan 15 2008 |
| Debbie Ann Jacobsen (public) Fresno | Apr 20 2005 | Jan 15 2008 |

Registry

1R

Agricultural Assn., Dist. 21a, Madera District Fair, Madera

P. O. Box 837
Madera, CA 93639

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Harvey (Skip) H. Petitt Jr. (public) Chowchilla | Apr 24 1995 | Jan 15 1999 |
| Isabel Barreras (public) Madera | Jul 15 2003 | Jan 15 2007 |
| Tony Machado (public) Chowchilla | Jul 26 2002 | Jan 15 2006 |
| David Paul Loveall (public) Madera | Jul 15 2003 | Jan 15 2005 |
| Patricia Diane Manfredi (public) Madera | May 10 2005 | Jan 15 2006 |
| Santos Guillermo Medrano (public) Madera | Jul 26 2002 | Jan 15 2006 |
| Raymond Oliver Warner (public) Chowchilla | Jul 26 2002 | Jan 15 2005 |
| John V. Arellano (public) Madera | Dec 19 2000 | Jan 15 2004 |
| Donald Anthony Farnesi (public) Madera | May 10 2005 | Jan 15 2008 |

Registry

1S

Agricultural Assn., Dist. 22, Del Mar Fair, Del Mar

Fairgrounds
Del Mar, CA 92014

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Barry Sheldon Nussbaum (public) Del Mar | Jun 25 2003 | Jan 15 2007 |
| Douglas E. Barnhart (public) Poway | Mar 31 2004 | Jan 15 2008 |
| Brent Roger Wilkes (public) Poway | Mar 31 2004 | Jan 15 2008 |
| Vivian Lena Hardage (public) Rancho Santa Fe | May 25 2005 | Jan 15 2007 |
| Michael E. Alpert (public) Rancho Santa Fe | Jun 3 2005 | Jan 15 2009 |
| Kelly Dyer Burt (public) Poway | May 25 2005 | Jan 15 2006 |
| Russell S. Penniman (public) Rancho Santa Fe | Feb 18 2003 | Jan 15 2006 |
| Frederick Schenk (public) San Diego | Dec 19 2002 | Jan 15 2006 |
| Vacancy (Barkett/public) La Jolla | Oct 7 2003 | Jan 15 2005 |

Registry

1T

Agricultural Assn., Dist. 23, Contra Costa Co Fair, Antioch

1201 West 10th Street
Antioch, CA 94509

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Steven James Limrite (public) Concord | Sep 30 2003 | Jan 15 2007 |
| Lynette L. Tanner-Busby (public) Martinez | Dec 5 2001 | Jan 15 2003 |
| Ana Marie Guinto Bustos, Jr. (public) Antioch | Jul 2 2003 | Jan 15 2006 |
| Louis Eugene Mangini (public) Pleasant Hill | Dec 5 2001 | Jan 15 2004 |
| Jeffery Charles Clark (public) Antioch | Jun 17 2003 | Jan 15 2006 |
| Leonard K. Herendeen (public) Antioch | Jan 28 1998 | Jan 15 2002 |
| Roger Henry Jr. (public) Antioch | Jul 2 2003 | Jan 15 2004 |
| Byron (Barney) Edward Parsons (public) Antioch | Dec 5 2001 | Jan 15 2005 |
| John Lee Pereira (public) Martinez | Jun 17 2003 | Jan 15 2005 |

Registry

1U

Agricultural Assn., Dist. 24, Tulare County Fair, Tulare

P. O. Box 777
Tulare, CA 93275

| | Appt. Date | End Date |
|---|-------------|-------------|
| Melissa Covarrubias (public) Tulare | Jul 7 2003 | Jan 15 2007 |
| Paula Ametjian Vlazakis (public) Visalia | Sep 30 2003 | Jan 15 2007 |
| Peter Edward Alvitre (public) Visalia | Aug 15 2005 | Jan 15 2006 |
| Jesus Jose Gamboa (public) Visalia | Feb 12 2002 | Jan 15 2006 |
| John Colbert (public) Visalia | Feb 12 2002 | Jan 15 2006 |
| Jason W. George (public) Dinuba | Oct 17 2005 | Jan 15 2009 |
| Geneva Earlene Shannon (public) Visalia | Oct 14 2005 | Jan 15 2009 |
| Shirley Anne Batchman (public) Visalia | Oct 14 2005 | Jan 15 2008 |
| Caroline Louise Berry (public) Dinuba | Oct 14 2005 | Jan 15 2008 |

Registry

1v

Agricultural Assn., Dist. 24a, Kings Fair, Hanford

P. O. Box 14
Hanford, CA 93230

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Loretta Ann Toledo (public) Hanford | Jan 25 2005 | Jan 15 2007 |
| Nathan Wayne Wisecarver (public) Hanford | Sep 30 2003 | Jan 15 2007 |
| William Andrew Parry (public) Hanford | May 28 2003 | Jan 15 2006 |
| Carol E. Hernandez (public) Hanford | Jul 23 2003 | Jan 15 2006 |
| Tony L. Dias (public) Hanford | Dec 12 2001 | Jan 15 2005 |
| Steven Paul Dias (public) Hanford | Dec 12 2001 | Jan 15 2005 |
| David Lafferty (public) Hanford | Aug 15 2005 | Jan 15 2008 |
| Douglas Lawrence Godinho (public) Hanford | Dec 12 2001 | Jan 15 2004 |
| Vacancy (Ayers/public) Hanford | Feb 2 1998 | Jan 15 2002 |

Registry

1W

Agricultural Assn., Dist. 25, Napa Town & Country, Napa

575 3rd Street
Napa, CA 94558

| | Appt. Date | End Date |
|---|-------------|-------------|
| Myrna Barbara Abramowicz (public) Napa | Sep 30 2003 | Jan 15 2007 |
| Paul Oreste Battisti (public) Napa | Sep 30 2003 | Jan 15 2007 |
| C. Donald Carr (public) Napa | May 5 1998 | Jan 15 2002 |
| David G. Dickson (public) St. Helena | Sep 30 2003 | Jan 15 2006 |
| Hope R. Lugo (public) Napa | Sep 30 2003 | Jan 15 2006 |
| Peggy Jake O'Kelly (public) Angwin | Dec 6 2001 | Jan 15 2005 |
| R. Gregory Rodeno (public) Napa | Feb 16 2001 | Jan 15 2005 |
| Paul J. Dohring (public) Calistoga | Mar 28 2000 | Jan 15 2004 |
| James A. Cathcart (public) Napa | Mar 28 2000 | Jan 15 2004 |

Registry

1x

Agricultural Assn., Dist. 26, Amador Co. Fair, Plymouth

P. O. Box 26
Plymouth, CA 95669

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Marilyn K. Hoopes (public) Plymouth | Sep 30 2003 | Jan 15 2007 |
| Robert John Manassero (public) Sutter Creek | Sep 30 2003 | Jan 15 2007 |
| Janice Taylor Howard (public) Plymouth | Aug 28 2002 | Jan 15 2006 |
| Ciro L. Toma (public) Sutter Creek | Aug 28 2002 | Jan 15 2006 |
| Charles Russell Simmons (public) Jackson | Aug 28 2002 | Jan 15 2006 |
| Frank Elsworth Halvorson (public) Jackson | Aug 28 2002 | Jan 15 2005 |
| Timothy John King (public) Plymouth | Aug 28 2002 | Jan 15 2005 |
| Michael Elton Boitano (public) Jackson | Aug 28 2002 | Jan 15 2004 |
| Constance (Connie) Louise Mason (public) Plymouth | Jun 17 2003 | Jan 15 2004 |

Registry

1Y

Agricultural Assn., Dist. 27, Shasta District Fair, Anderson

P. O. Box 605
Anderson, CA 96007

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Rhonda Lanette Bryels-Nechanicky (public) Redding | Jul 2 2003 | Jan 15 2007 |
| Barbara Fay Hester (public) Redding | Jul 2 2003 | Jan 15 2006 |
| Jill Joelene Ward (public) Shasta Lake City | Jul 2 2003 | Jan 15 2006 |
| Marilee Ruth King (public) Anderson | Jul 2 2003 | Jan 15 2006 |
| Patrick Joseph Wallner (public) Redding | Nov 1 2001 | Jan 15 2005 |
| Michael Paul Doyle (public) Anderson | Nov 1 2001 | Jan 15 2005 |
| Lawrence A. Russell (public) Anderson | Nov 1 2001 | Jan 15 2004 |
| Deborah Lee Baldwin (public) Whitmore | Nov 1 2001 | Jan 15 2004 |
| Vacancy (Hale/public) Redding | Sep 30 2003 | Jan 15 2007 |

Registry

1Z

Agricultural Assn., Dist. 28, San Bdo Co Fair, Victorville

14800 7th Street
Victorville, CA 92392

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Todd Neil Tatum (public) Colton | Sep 30 2003 | Jan 15 2007 |
| Carol Eileen Clark (public) Apple Valley | May 25 2004 | Jan 15 2007 |
| Doris Anna Davies (public) Victorville | Jul 30 2002 | Jan 15 2006 |
| Frank Talmadge Benson (public) Phelan | Jul 2 2003 | Jan 15 2006 |
| Jacquese (Jacie) Lynn Conaway (public) Barstow | Jul 30 2002 | Jan 15 2006 |
| Laurie R. Stalnaker (public) Highland | Dec 10 2001 | Jan 15 2005 |
| Felix Garcia Diaz (public) Victorville | Dec 10 2001 | Jan 15 2005 |
| Manuel Hinojos (public) Victorville | May 25 2004 | Jan 15 2008 |
| Georgia G. Graham (public) Victorville | May 25 2004 | Jan 15 2008 |

Registry

1AA

Agricultural Assn., Dist. 29, Mother Lode Fair, Sonora

220 Southgate Drive
Sonora, CA 95370

| | Appt. Date | End Date |
|---|-------------|-------------|
| Mari Ann Bloom (public) Sonora | May 10 2004 | Jan 15 2007 |
| Diane Angela Bennett (public) Jamestown | Sep 30 2003 | Jan 15 2007 |
| Stacey Gay Martin (public) Sonora | May 10 2004 | Jan 15 2006 |
| Joseph John Sparagna (public) Sonora | Nov 1 2001 | Jan 15 2005 |
| Laurie Sylwester (public) Tuolumne | May 10 2004 | Jan 15 2006 |
| Wesley William Wittman (public) Columbia | May 10 2004 | Jan 15 2006 |
| Toni M. Wagner (public) Jamestown | Nov 1 2001 | Jan 15 2005 |
| Margaret Alma Kiriluk (public) Tuolumne | Nov 1 2001 | Jan 15 2004 |
| Kevin Alvin Day (public) Tuolumne | May 10 2004 | Jan 15 2008 |

Registry

1BB

Agricultural Assn., Dist. 30, Tehama Dist Fair, Red Bluff

P. O. Box 70
Red Bluff, CA 96080

| | Appt. Date | End Date |
|--|-------------|-------------|
| Hazel M. Brown (public) Red Bluff | May 27 2005 | Jan 15 2007 |
| Gregory Phillip O'Sullivan (public) Red Bluff | Sep 30 2003 | Jan 15 2007 |
| John H. Rayl (public) Los Molinos | May 27 2005 | Jan 15 2008 |
| Richard Mehling (public) Red Bluff | May 27 2005 | Jan 15 2006 |
| Beverly Ann Ross (public) Red Bluff | May 27 2005 | Jan 15 2009 |
| Rachelle Lynn Macdonald (public) Red Bluff | May 27 2005 | Jan 15 2009 |
| Cindy Louise Brown (public) Red Bluff | May 27 2005 | Jan 15 2008 |
| Farrell L. Shatswell (public) Red Bluff | Jul 10 2003 | Jan 15 2006 |
| John Lathan Growney (public) Red Bluff | Aug 15 2002 | Jan 15 2006 |

Registry

1CC

Agricultural Assn., Dist. 31, Ventura Co Fair, Ventura

P. O. Box 1478
Ventura, CA 93001

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Robert A. Guillen (public) Oxnard | Sep 30 2003 | Jan 15 2007 |
| Ginger Gherardi (public) Santa Paula | Sep 30 2003 | Jan 15 2007 |
| Armando J. Lopez (public) Oxnard | Jun 17 2003 | Jan 15 2006 |
| Janis Marie Berk (public) Port Hueneme | Sep 16 2002 | Jan 15 2006 |
| Craig Hawley Underwood (public) Camarillo | Sep 16 2002 | Jan 15 2006 |
| Leah C. Lacayo (public) Newbury Park | Sep 18 2001 | Jan 15 2005 |
| C. Patrick Askay (public) Ventura | Sep 18 2001 | Jan 15 2005 |
| Michael D. Bradbury (public) Ojai | Nov 9 2004 | Jan 15 2008 |
| Kenneth Maynard Hess (public) Ventura | Nov 9 2004 | Jan 15 2008 |

Registry

1DD

Agricultural Assn., Dist. 32, Orange Co. Fair, Costa Mesa

88 Fair Drive
Costa Mesa, CA 92626

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Peggy Ann Haidl (public) Newport Beach | Nov 12 2003 | Jan 15 2007 |
| Ruben Antonio Smith (public) Aliso Viejo | Nov 12 2003 | Jan 15 2007 |
| Deborah Anne Carona (public) Orange | Aug 16 2005 | Jan 15 2009 |
| David Manuel Padilla (public) Costa Mesa | Aug 16 2005 | Jan 15 2009 |
| Frank P. Barbaro (public) Laguna Beach | Jul 30 2002 | Jan 15 2006 |
| Richard Jerome O'Neill (public) San Juan Capistrano | Jun 20 2003 | Jan 15 2006 |
| Luis A. Pulido (public) Fullerton | Aug 27 2003 | Jan 15 2006 |
| Dale L Dykema (public) Newport Beach | Apr 30 2004 | Jan 15 2008 |
| Gary Yukinori Hayakawa (public) Irvine | Nov 9 2004 | Jan 15 2008 |

Registry

1EE

Agricultural Assn., Dist. 33, San Benito Co. Fair, Hollister

P. O. Box 799
Hollister, CA 95023

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Tom J. Slavich (public) Hollister | Sep 30 2003 | Jan 15 2007 |
| Dennis D Madigan (public) Hollister | Sep 30 2003 | Jan 15 2007 |
| Ricardo Carillo Sanchez (public) Hollister | Aug 26 2003 | Jan 15 2006 |
| Sergio Leon Garcia (public) Hollister | Jul 30 2002 | Jan 15 2006 |
| Robert P Graves (public) Hollister | Jul 30 2002 | Jan 15 2006 |
| Royce Wayne McFadden (public) Hollister | Jul 30 2002 | Jan 15 2005 |
| Ronald C. Domingues (public) Hollister | Apr 8 1997 | Jan 15 2001 |
| Leanna May Sylvia (public) Paicines | Jul 30 2002 | Jan 15 2004 |
| Sam Eugene Lomanto III (public) Hollister | Jul 30 2002 | Jan 15 2004 |

Registry

1FF

Agricultural Assn., Dist. 34, Modoc-Last Frontier/Cedarville

P. O. Box 26
Cedarville, CA 96104

| | Appt. Date | End Date |
|---|-------------|-------------|
| Seabern Benjamin McDonald (public) Alturas | Sep 30 2003 | Jan 15 2007 |
| Rena Lynn Harris (public) Alturas | Aug 25 2003 | Jan 15 2007 |
| C. Michelle Anderson (public) Alturas | Nov 4 2002 | Jan 15 2005 |
| Diana Lynn Milton (public) Lake City | Nov 4 2002 | Jan 15 2006 |
| Jeannine P. Primorac (public) Alturas | Feb 9 1998 | Jan 15 2002 |
| Carol Sharp (public) Alturas | Nov 4 2002 | Jan 15 2006 |
| Alan B. Cain (public) Alturas | Jun 5 1996 | Jan 15 2000 |
| Vacancy (Moore/public) Alturas | Apr 8 1997 | Jan 15 2001 |
| Vacancy (Silveria/public) Alturas | Jun 5 1996 | Jan 15 2000 |

Registry

1GG

Agricultural Assn., Dist. 35, Merced Co. Fair, Merced

P. O. Box 1352
Merced, CA 95341

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Mark J. Erreca (public) Los Banos | Aug 26 2003 | Jan 15 2007 |
| Gary Thomas Carlson (public) Merced | Apr 25 2003 | Jan 15 2007 |
| Shannon Lee Picciano (public) Merced | May 20 2004 | Jan 15 2008 |
| James Byron Cunningham (public) Le Grand | May 20 2004 | Jan 15 2008 |
| Charles Arthur Parish (public) Merced | Jul 22 2002 | Jan 15 2006 |
| Marc Anthony Garcia (public) Merced | Apr 25 2003 | Jan 15 2006 |
| Lloyd R Vierra (public) Gustine | Jul 22 2002 | Jan 15 2006 |
| Carol Ann Sartori-Silva (public) Merced | Jun 14 2005 | Jan 15 2009 |
| Barbara J. Matheron (public) Hilmar | Jun 14 2005 | Jan 15 2009 |

Registry

1HH

Agricultural Assn., Dist. 35a, Mariposa Co Fair, Mariposa

5007 Fairgrounds Road
Mariposa, CA 95338

| | Appt. Date | End Date |
|---|-------------|-------------|
| Charles Henry Wildt (public) Midpines | Aug 15 2002 | Jan 15 2004 |
| Mary E. Williams (public) Mariposa | Sep 30 2003 | Jan 15 2007 |
| Noma L. Moore (public) Mariposa | Feb 9 1998 | Jan 15 2001 |
| James L. Munn (public) Coulterville | Jan 2 1999 | Jan 15 2002 |
| Jery Stewart Lacayo (public) Mariposa | Aug 15 2002 | Jan 15 2006 |
| Jennifer Louise Binning (public) Cathey's Valley | Aug 15 2002 | Jan 15 2006 |
| Stuart Eggleston Tanner (public) Mariposa | Aug 15 2002 | Jan 15 2005 |
| Claude A. Richards (public) Mariposa | Mar 25 1996 | Jan 15 2000 |
| Vacancy (Taber/public) Mariposa | Sep 3 2002 | Jan 15 2003 |

Registry

1ii

Agricultural Assn., Dist. 36, Dixon May Fair, Dixon

P. O. Box 459
Dixon, CA 95620

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Robert Leroy Gill (public) Dixon | Sep 30 2003 | Jan 15 2007 |
| Garland R. Randolph Porter (public) Vacaville | Sep 30 2003 | Jan 15 2007 |
| Richard Russell Hamilton (public) Rio Vista | May 20 2004 | Jan 15 2008 |
| Hoe Tian Poh (public) Benicia | Oct 15 2001 | Jan 15 2005 |
| Jill K Bors (public) Dixon | May 20 2004 | Jan 15 2008 |
| Bernard "Skip" Herschel Thomson (public) Vacaville | Aug 20 2003 | Jan 15 2006 |
| Abraham C. Bautista (public) Fairfield | Aug 20 2003 | Jan 15 2006 |
| Hendrick Stevens Crowell Esq. (public) Suisun City | Aug 20 2003 | Jan 15 2006 |
| Sandy Mary Bonesteel (public) Dixon | Oct 15 2001 | Jan 15 2005 |

Registry

1JJ

Agricultural Assn., Dist. 37, Santa Barbara (Santa Maria)

P. O. Box 670
Santa Maria, CA 93456

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Gary Dean Teixeira (public) Santa Maria | Sep 30 2003 | Jan 15 2007 |
| David William Wright (public) Santa Maria | Sep 30 2003 | Jan 15 2007 |
| Dorothy M. Laine (public) Santa Maria | Jul 6 2004 | Jan 15 2006 |
| Dottie Faye Lyons (public) Santa Maria | Jul 7 2004 | Jan 15 2006 |
| Joseph Charles Gallas (public) Santa Maria | Apr 5 2002 | Jan 15 2005 |
| David Scott Campbell (public) Lompoc | Apr 5 2002 | Jan 15 2005 |
| Larry B. Bell (public) Santa Maria | Jul 6 2004 | Jan 15 2008 |
| Lorena Chavez Abeytia (public) Santa Maria | Jul 8 2004 | Jan 15 2008 |
| Vacancy (Ferini/public) Santa Maria | Jan 28 1998 | Jan 15 2002 |

Registry

1KK

Agricultural Assn., Dist. 38, Stanislaus Co. Fair, Turlock

900 North Broadway
Turlock, CA 95380

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Linda L. Weidman (public) Hickman | Nov 12 2003 | Jan 15 2007 |
| Jack Robert Wilkey (public) Turlock | Feb 9 2005 | Jan 15 2007 |
| Carlos Francisco Estacio, III (public) Turlock | Feb 9 2005 | Jan 15 2009 |
| Dale Edgar Butler Jr. (public) Modesto | Apr 21 2000 | Jan 15 2004 |
| Manuel R. Souza (public) Turlock | Apr 21 2000 | Jan 15 2004 |
| Jane Elizabeth Conover (public) Modesto | Jul 3 2002 | Jan 15 2006 |
| Susan Lynne Azevedo (public) Modesto | Jun 17 2003 | Jan 15 2006 |
| William Harold Mattos (public) Newman | Feb 21 2002 | Jan 15 2006 |
| Vito Michael Chiesa (public) Hughson | Jul 3 2002 | Jan 15 2005 |

Registry

1LL

Agricultural Assn., Dist. 39, Calaveras Co. Fair/Angels Camp

P. O. Box 96
Angels Camp, CA 95222

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Katherine JoElle Campbell (public) San Andreas | Jul 22 2003 | Jan 15 2007 |
| Timothy Folendorf (public) Angels Camp | Sep 30 2003 | Jan 15 2007 |
| Gay Callan (public) San Andreas | Aug 20 2004 | Jan 15 2008 |
| Stephen John Kautz (public) Vallecito | Aug 20 2004 | Jan 15 2006 |
| Talibah M. Al-Rafiq (public) San Andreas | Aug 20 2004 | Jan 15 2006 |
| Kevin Michael O'Meara (public) Wilseyville | Oct 17 2001 | Jan 15 2005 |
| Robert Louis Trinchero, Jr., Ph.D. (public) Angels Camp | Aug 20 2004 | Jan 15 2006 |
| Ronald Steven Aschwanden (public) Angels Camp | Aug 20 2004 | Jan 15 2008 |
| Vacancy (Tyrrell/public) Angels Camp | Oct 17 2001 | Jan 15 2005 |

Registry

1MM

Agricultural Assn., Dist. 40, Yolo County Fair, Woodland

P. O. Box 826
Woodland, CA 95776

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Richard (Rick) Joseph Gonzales (public) Davis | Sep 30 2003 | Jan 15 2007 |
| Helen Harris Voss (public) Esparto | Sep 30 2003 | Jan 15 2007 |
| Patty Jean Bogle (public) Clarksburg | Jul 22 2002 | Jan 15 2006 |
| DeLavandra (Dona) Evans Mast (public) Esparto | Jul 22 2002 | Jan 15 2006 |
| Lea Ellen Rosenberg (public) Davis | Nov 14 2003 | Jan 15 2006 |
| Alan Benjamin Flory (public) Woodland | Nov 26 2001 | Jan 15 2005 |
| Donald Joseph Sambucetti (public) Woodland | Dec 14 2004 | Jan 15 2009 |
| Ernest John Roncoroni (public) Woodland | Dec 14 2004 | Jan 15 2008 |
| Elizabeth Monet Nilsen (public) Woodland | Dec 14 2004 | Jan 15 2008 |

Registry

INN

Agricultural Assn., Dist. 41, Del Norte Fair, Crescent City

P. O. Box 1063
Crescent City, CA 95531

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Darin Wade Bradbury (public) Crescent City | Sep 30 2003 | Jan 15 2007 |
| Robert Frederick Cochran (public) Crescent City | Sep 30 2003 | Jan 15 2007 |
| William H. Ehorn (public) Smith River | Oct 7 2003 | Jan 15 2006 |
| Kevin D. Hartwick (public) Crescent City | Oct 16 2001 | Jan 15 2004 |
| Ernest E. Silva (public) Smith River | Oct 16 2001 | Jan 15 2004 |
| John Wagner Tynes (public) Crescent City | Oct 7 2003 | Jan 15 2006 |
| Teri R. Sandler (public) Crescent City | Jan 2 1999 | Jan 15 2002 |
| Karen L. Phillips (public) Crescent City | Oct 16 2001 | Jan 15 2005 |
| Vacancy (Pritchett/public) Crescent City | Oct 16 2001 | Jan 15 2005 |

Registry

100

Agricultural Assn., Dist. 42, Glenn County Fair, Orland

P. O. Box 667
Orland, CA 95963

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| John Keith Viegas (public) Orland | Aug 27 2003 | Jan 15 2007 |
| Marie Annette Emery (public) Willows | May 28 2003 | Jan 15 2004 |
| Mary Ann Deeming (public) Orland | Aug 27 2003 | Jan 15 2004 |
| Debra Ann (Lyon) Cosgrove (public) Orland | Sep 30 2003 | Jan 15 2007 |
| Vangie Teresa Porras (public) Orland | Sep 20 2002 | Jan 15 2005 |
| John Henry Noffsinger (public) Orland | Sep 20 2002 | Jan 15 2006 |
| Becky Lee Brummet (public) Orland | Sep 20 2002 | Jan 15 2005 |
| Vacancy (Denn/public) Willows | Jan 21 1998 | Jan 15 2002 |
| Vacancy (Jones/public) Orland | Jan 21 1998 | Jan 15 2002 |

Registry

1PP

Agricultural Assn., Dist. 44, Colusa County Fair, Colusa

P. O. Box 240
Colusa, CA 95932

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Joy Louise Shifflett (public) Maxwell | Sep 30 2003 | Jan 15 2007 |
| Terry Wynn Bressler (public) Colusa | Sep 30 2003 | Jan 15 2007 |
| Jeremiah Thomas O'Sullivan (public) Colusa | Oct 4 2002 | Jan 15 2006 |
| Emmet W. Pennebaker (public) Williams | Mar 7 1997 | Jan 15 2001 |
| Benjamin F. Carter (public) Colusa | Dec 9 1996 | Jan 15 2000 |
| Art Gino Genera (public) Colusa | Oct 4 2002 | Jan 15 2006 |
| Laurie Louise Costa (public) Maxwell | Oct 4 2002 | Jan 15 2006 |
| Jack William Baber Jr. (public) Colusa | Oct 4 2002 | Jan 15 2004 |
| Peggy Sue Townzen (public) Colusa | Oct 4 2002 | Jan 15 2005 |

Registry

1QQ

Agricultural Assn., Dist. 45, CA Mid Winter Fair, Imperial

P. O. Box 308
Imperial, CA 92251

| | Appt. Date | End Date |
|---|-------------|-------------|
| Richard Acosta (public) El Centro | Sep 30 2003 | Jan 15 2007 |
| Joe Orduno Montenegro (public) El Centro | Aug 25 2003 | Jan 15 2007 |
| Antonio V. Ramos (public) El Centro | Oct 11 2001 | Jan 15 2005 |
| Brenda Sue Scaroni (public) Heber | Apr 12 2004 | Jan 15 2008 |
| Rosalia Maria Ulloa (public) El Centro | Aug 25 2003 | Jan 15 2006 |
| Rosalinda S. Cardenas (public) Brawley | Sep 30 2003 | Jan 15 2006 |
| Frances Anne Beope (public) El Centro | Aug 25 2003 | Jan 15 2006 |
| Frank Garcia Salazar (public) Calexico | Aug 25 2003 | Jan 15 2005 |
| George E. Shropshire (public) Brawley | Apr 12 2004 | Jan 15 2008 |

Registry

IRR

Agricultural Assn., Dist. 46, Farmers Fair, Lake Perris

18700 Lake Perris Dr
Perris, CA 92571

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Raven L. Lopez-Workman (public) Riverside | Jul 2 2003 | Jan 15 2004 |
| Linda C. Thompson (public) Mira Loma | Sep 18 2002 | Jan 15 2004 |
| Arthur F. Campbell (public) Riverside | Sep 16 1996 | Jan 15 1999 |
| Brad John Scott (public) Moreno Valley | Jan 28 2005 | Jan 15 2007 |
| Louis Robert Tavaglione (public) Riverside | Sep 18 2002 | Jan 15 2006 |
| Byron Addison Working (public) Canyon Lake | Sep 18 2002 | Jan 15 2006 |
| Edward Samuel Norton (public) Hemet | Sep 18 2002 | Jan 15 2006 |
| Donald Chester Wickham (public) San Jacinto | Sep 18 2002 | Jan 15 2005 |
| Vacancy (Whitley/public) Cathedral City | Sep 18 2002 | Jan 15 2005 |

Registry

1SS

Agricultural Assn., Dist. 48, Schools Involvement Fr, Walnut

P>O> Box 707
Walnut, CA 91788

| | Appt. Date | End Date |
|---|------------|-------------|
| Joanne D. Montgomery (public) Monrovia | Jan 2 1999 | Jan 15 1999 |
| Bonnie J. Lewis (public) Cerritos | Jan 2 1999 | Jan 15 1999 |
| David K. Hall Ph.D. (public) Walnut | Jan 2 1999 | Jan 15 2002 |
| Joseph A. Maytorena (public) Montebello | Jan 2 1999 | Jan 15 2000 |
| Rhona W. Gewelber (public) La Mirada | Jan 2 1999 | Jan 15 2001 |
| Michael M. Radlovic (public) Diamond Bar | Jan 2 1999 | Jan 15 2001 |
| Vacancy (Proo/public) Pico Rivera | Jan 2 1999 | Jan 15 2000 |
| Vacancy (Sarver/public) Whittier | Jan 2 1999 | Jan 15 2002 |
| Vacancy (Fischbeck/public) West Covina | Jan 2 1999 | Jan 15 2002 |

Registry

1TT

Agricultural Assn., Dist. 49, Lake County Fair, Lakeport

401 Martin Street
Lakeport, CA 95453

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Annette Hopkins (public) Lakeport | Sep 30 2003 | Jan 15 2007 |
| Gary L. Taylor (public) Kelseyville | Sep 16 2002 | Jan 15 2004 |
| Martha Janeane Bogner (public) Clearlake Oaks | Sep 16 2002 | Jan 15 2004 |
| Mary Pat Adams (public) Kelseyville | Sep 16 2002 | Jan 15 2003 |
| Robert Eugene White (public) Clearlake Oaks | Sep 16 2002 | Jan 15 2006 |
| James Michael Cochrane (public) Kelseyville | Sep 16 2002 | Jan 15 2006 |
| Jerry Ray McQueen (public) Lakeport | Sep 16 2002 | Jan 15 2006 |
| William Magoolaghan (public) Kelseyville | Sep 16 2002 | Jan 15 2005 |
| Vacancy (Perry/public) Kelseyville | Oct 8 1997 | Jan 15 2001 |

Registry

1UU

Agricultural Assn., Dist. 50, Antelope Vly Fair, Lancaster

155 East Avenue I
Lancaster, CA 93535

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Deana Marie Carter-Ward (public) Quartz Hill | Jun 29 2004 | Jan 15 2007 |
| Darren Wayne Parker (public) Quartz Hill | Jun 4 2003 | Jan 15 2007 |
| Darth Douglas Eliopulos (public) Lancaster | Jun 29 2004 | Jan 15 2008 |
| LeeRoy Al Halley (public) Lancaster | Jun 29 2004 | Jan 15 2008 |
| Michael Gibson Cathey (public) Palmdale | Jun 4 2003 | Jan 15 2006 |
| Stephen Kelly McElroy (public) Palmdale | Jun 4 2003 | Jan 15 2006 |
| Lisa Wu Sarno (public) Palmdale | Jun 4 2003 | Jan 15 2006 |
| Matthew Clayton Jimmink (public) Palmdale | Jun 29 2004 | Jan 15 2005 |
| Vacancy (Deutschman/public) Palmdale | Oct 11 2001 | Jan 15 2005 |

Registry

lvv

Agricultural Assn., Dist. 51, San Fernando Vly Fair/Van Nuys

P. O. Box 3639
Burbank, CA 91508

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| F. Jane Boeckmann (public) Northridge | Dec 6 1996 | Jan 15 1999 |
| Dallas Odell Boardman (public) Northridge | May 28 2003 | Jan 15 2007 |
| Robert Daniel Arias (public) Sylmar | May 28 2003 | Jan 15 2005 |
| Arthur D. Sweet (public) Encino | Dec 28 1998 | Jan 15 2002 |
| David S. Honda (public) Northridge | Dec 28 1998 | Jan 15 2002 |
| Camille (Mimi) L. Robins (public) Van Nuys | May 28 2003 | Jan 15 2004 |
| LeRoy Chase Jr. (public) Sylmar | May 28 2003 | Jan 15 2004 |
| Vacancy (Wilcox/public) Northridge | Dec 28 1998 | Jan 15 2002 |
| Vacancy (Cho/public) Northridge | May 28 2003 | Jan 15 2005 |

Registry

1WW

Agricultural Assn., Dist. 52, Sacramento County Fair, Sacto

P. O. Box 15028
Sacramento, CA 95851

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| David J. Guy (public) Sacramento | Nov 26 2001 | Jan 15 2004 |
| Deborah Claire Goldstein (public) Sacramento | Nov 26 2001 | Jan 15 2004 |
| Evan Kent Winn (public) Wilton | Sep 30 2003 | Jan 15 2007 |
| Sandra "Sandy" J. May Stultz (public) Fair Oaks | Sep 1 2005 | Jan 15 2007 |
| Jose Roberto Michel (public) Sacramento | Jul 29 2003 | Jan 15 2006 |
| Julius Joseph Cherry Esq. (public) Sacramento | Jul 29 2003 | Jan 15 2006 |
| B. Teri Burns (public) Sacramento | Nov 26 2001 | Jan 15 2005 |
| Richard James Sloan (public) Sacramento | Nov 26 2001 | Jan 15 2005 |
| Ashley Lyons Gunn (public) Sacramento | Aug 26 2005 | Jan 15 2006 |

Registry

1xx

Agricultural Assn., Dist. 53, Desert Empire Fair, Ridgecrest

520 South Richmond Road
Ridgecrest, CA 93555

| | Appt. Date | End Date |
|---|-------------|-------------|
| Catherine Rogers (public) Ridgecrest | Sep 20 2002 | Jan 15 2004 |
| Carroll L. Evans Jr. (public) Ridgecrest | Sep 16 1996 | Jan 15 1999 |
| Douglas R. Lueck (public) Ridgecrest | Oct 6 1997 | Jan 15 1999 |
| Arden Edward Wallum (public) Ridgecrest | Sep 20 2002 | Jan 15 2005 |
| Willie Louis Edwards (public) Ridgecrest | Sep 20 2002 | Jan 15 2006 |
| Gerald Edward Stites (public) Ridgecrest | Sep 20 2002 | Jan 15 2006 |
| Howard Edwin Auld (public) Ridgecrest | Sep 20 2002 | Jan 15 2005 |
| Kenneth George Pritchard (public) Ridgecrest | Sep 20 2002 | Jan 15 2004 |
| Vacancy (Mackey/public) Ridgecrest | Aug 10 1998 | Jan 15 2002 |

Registry

1YY

Agricultural Assn., Dist. 54, Colorado River Co Fair, Blythe

P. O. Drawer 0
Blythe, CA 92225

| | Appt. Date | End Date |
|---|-------------|-------------|
| Katherine May Stroschein (public) Blythe | Sep 30 2003 | Jan 15 2007 |
| Geraldine Butler (public) Blythe | Jul 22 2003 | Jan 15 2007 |
| Daniel Regon Smith (public) Blythe | Sep 30 2003 | Jan 15 2007 |
| Grant Milner Chaffin (public) Blythe | Sep 26 2002 | Jan 15 2005 |
| Jackie Linda Weise (public) Blythe | Sep 26 2002 | Jan 15 2006 |
| Beatrice S. Pinon (public) Blythe | Sep 26 2002 | Jan 15 2006 |
| Edward Wynn Smith (public) Blythe | Sep 26 2002 | Jan 15 2005 |
| Steven Richard Montgomery, DVM (public) Blythe | Jul 26 2004 | Jan 15 2008 |
| John C. Hadlock (public) Blythe | Jul 26 2004 | Jan 15 2008 |

Stats. 1976, Ch. 1189; Stats. 1983, Ch. 855;
Stats. 1994, Ch. 1273 (SB 2038); Stats. 1995, Ch. 599 (AB 778);
Stats. 1996, Ch. 1136 (SB 2031); Stats. 1999, Ch. 656 (SB 1306);
Stats. 1999, Ch. 657 (AB1677); Stats. 2001, Ch. 718 (SB 133);
Stats. 2002, Ch. 231 (AB 270)

ACCOUNTANCY, CALIFORNIA BOARD OF

Authority: Business and Professions Code, §§ 5000 et seq.

Appointing Power: Governor - 11
Senate Rules Committee - 2
Speaker of the Assembly - 2

Number: 15

Qualifications: Seven members shall be licensees; eight shall be public members who shall not be licentiates of the board or registered by the board.
(Bus. & Prof. Code, § 5000.)

No public member shall be a current or former licensee of the board or an immediate family member of a licensee, or be currently or formerly employed by a public accounting firm, bookkeeping firm, or firm engaged in providing tax preparation as its primary business, or have any financial interest in the business of a licensee. Each public member shall meet all of the requirements for public membership on the board as set forth in Chapter 6 (commencing with Section 450) of Division 1.
(Bus. & Prof. Code, § 5000.5.)

Each member of the board, except the public members, shall be actively engaged in the practice of public accountancy and shall have been so engaged for a period of not less than five years preceding the date of his appointment. Each member shall be a citizen of the United States and a resident of this state for at least five years next preceding his appointment, and shall be of good character. (Bus. & Prof. Code, § 5001.)

As to the Governor: Four of the public members, and the seven licensee members. In appointing the seven licensee members, the Governor shall appoint members representing a cross section of the accounting profession with at least two members representing a small public accounting firm. For the purposes of this chapter, a small public accounting firm shall be defined as a professional firm that employs a total of no more than four licensees as partners, owners, or full-time employees in the practice of public accountancy within the State of California.
(Bus. & Prof. Code, § 5000.)

ACCOUNTANCY, CALIFORNIA BOARD OF
(continued)

Qualifications:
(continued)

As to the Senate Rules Committee: Two public members.
(Bus. & Prof. Code, § 5000.)

As to the Speaker of the Assembly: Two public members.
(Bus. & Prof. Code, § 5000.)

This section shall become inoperative on July 1, 2011, and as of January 1, 2012, is repealed, unless a later enacted statute, that becomes effective on or before January 1, 2012, deletes or extends the dates on which this section becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473). However, the review of the board shall be limited to reports or studies specified in this chapter and those issues identified by the Joint Legislative Sunset Review Committee and the board regarding the implementation of new licensing requirements.
(Bus. & Prof. Code, § 5000.)

Each member of the board, except the public members, shall be actively engaged in the practice of public accountancy and shall have been so engaged for a period of not less than five years preceding the date of his appointment. Each member shall be a citizen of the United States and a resident of this state for at least five years next preceding his appointment, and shall be of good character. (Bus. & Prof. Code, § 5001.)

Term:

Each member shall be appointed for a term of four years and shall hold office until the appointment and qualification of his successor or until one year shall have elapsed since the expiration of the term for which he was appointed, whichever first occurs. (Bus. & Prof. Code, § 5002.)

Vacancies occurring shall be filled by appointment for the unexpired term of a person licensed in the same capacity as the person being replaced. No person shall serve more than two terms consecutively. The Governor shall remove from the board any member, except a public member, whose permit to practice has become void, revoked or suspended. The Governor may, after hearing, remove any member of the board for neglect of duty or other just cause. (Bus. & Prof. Code, § 5002.)

Bond:

No statutory requirement.

Oath:

Within 30 days after their appointment, the members of the board shall take and subscribe to the oath of office as prescribed by the Government Code and shall file the same with the Secretary of State.
(Bus. & Prof. Code, § 5001.)

ACCOUNTANCY, CALIFORNIA BOARD OF
(continued)

Compensation:

Notwithstanding any other provision of law, whenever a member of a board, commission, committee, or similarly constituted body created by executive order or statute, is authorized to receive a per diem salary or allowance in excess of expenses incurred by the member, that rate shall be established at one hundred dollars (\$100) per day unless a higher rate is provided by statute. This section shall not apply to those boards or commissions provided an annual salary in this chapter, nor to the board specified in Section 1150 of the Harbors and Navigation Code. (Gov. Code, § 11564.5.)

Duties:

The board has the powers and duties conferred by this chapter. (Bus. & Prof. Code, § 5000.)

Protection of the public shall be the highest priority for the California Board of Accountancy in exercising its licensing, regulatory, and disciplinary functions. Whenever the protection of the public is inconsistent with other interests sought to be promoted, the protection of the public shall be paramount. (Bus. & Prof. Code, § 5000.1.)

The president shall preside at all meetings of the board, and in the event of his absence or inability to act, the vice president shall preside. Other duties of the president, vice president, and the duties of the secretary-treasurer, shall be such as the board may prescribe. (Bus. & Prof. Code, § 5007.)

The board shall, from time to time, but not less than twice each year, prepare and distribute to all licensees, a report of the activities of the board, including amendments to this chapter and regulations adopted by the board, and may likewise distribute reports of other matters of interest to the public and to practitioners. (Bus. & Prof. Code, § 5008.)

The board shall compile and maintain, or may have compiled and maintained on its behalf, a register of licensees that contains information that the board determines is necessary for the purposes for which the board was established. The board shall make the register available to any licensee and to the public. (Bus. & Prof. Code, § 5009.)

The board may adopt, repeal, or amend such regulations as may be reasonably necessary and expedient for the orderly conduct of its affairs and for the administration of this chapter. The regulations shall be adopted in accordance with Chapter 3.5 (commencing with Section 11340) of Part 1 of Division 3 of Title 2 of the Government Code. (Bus. & Prof. Code, § 5010.)

ACCOUNTANCY. CALIFORNIA BOARD OF
(continued)

Duties:

(continued)

The board shall keep records of all proceedings and actions by and before the board and before its committees. In any proceeding in court, civil or criminal, copies of those records certified as correct by the executive officer of the board under seal of the board shall be admissible in evidence and shall be prima facie evidence of the correctness of the contents thereof. (Bus. & Prof. Code, § 5013.)

The board may appoint a person exempt from civil service who shall be designated as an executive officer and who shall exercise the powers and perform the duties delegated by the board and vested in him or her by this chapter. (Bus. & Prof. Code, § 5015.6)

The board may by regulation, prescribe, amend or repeal rules of professional conduct appropriate to the establishment and maintenance of a high standard of integrity and dignity in the profession. In addition to the requirements contained in Chapter 4 (commencing with Section 11370) of Part 1 of Division 3 of Title 2 of the Government Code, a copy of the rules shall be mailed to every holder of a license under this chapter at least 30 days prior to a date named for a public hearing held for the purpose of receiving and considering objections to any of the proposed provisions. Every licensee of the California Board of Accountancy in this state shall be governed and controlled by the rules and standards adopted by the board. (Bus. & Prof. Code, § 5018.)

The board may, for the purpose of obtaining technical expertise, appoint an administrative committee of not more than 13 licensees to provide advice and assistance related to the functions specified in Section 5103. The committee shall act only in an advisory capacity, shall have no authority to initiate any disciplinary action against a licensee, and shall only be authorized to report its findings from any investigation or hearing conducted pursuant to this section to the board, or upon direction of the board, to the executive officer. (Bus. & Prof. Code, § 5020.)

The board may establish an advisory committee of its own certified public accountant members or other certified public accountants of the state in good standing, to perform either of the following advisory duties:

To examine all applicants for the license of certified public accountant. (Bus. & Prof. Code, § 5023(a).)

To recommend to the board applicants for the certified public accountant license who fulfill the requirements of this chapter. (Bus. & Prof. Code, § 5023(b).)

ACCOUNTANCY, CALIFORNIA BOARD OF
(continued)

Duties:
(continued)

The board may create and appoint other advisory committees consisting of public accountants or certified public accountants of this state in good standing and who need not be members of the board for the purpose of making recommendations matters as may be specified by the board.
(Bus. & Prof. Code, § 5024.)

The board may contract with and employ certified public accountants and public accountants as consultants and experts to assist in the investigation and prosecution of judicial and administrative matters.
(Bus. & Prof. Code, § 5025.1(a).)

Contracts made pursuant to this section are not subject to Article 4 (commencing with Section 19130) of Chapter 5 of Part 2 of Division 5 of Title 2 of the Government Code, except that the board shall apply the standards set forth in Section 19130 in awarding personal service contracts under this section. (Bus. & Prof. Code, § 5025.1(b).)

Notwithstanding any other provision of law, the board may contract with these consultants and experts on a sole source basis.
(Bus. & Prof. Code, § 5025.1(c).)

On or before June 1 of each year, the board shall report to the appropriate policy and fiscal committees of each house of the Legislature the terms of the contract or contracts entered into each fiscal year pursuant to this section. The report shall include the cost, services, terms and duration provided under each contract, the identity of the firms or individuals awarded any contract, and data demonstrating the cost effectiveness of the board's sole-source contracting in the investigation and prosecution of the board's enforcement programs. (Bus. & Prof. Code, § 5025.1(e).)

The board shall by regulation prescribe, amend, or repeal rules including, but not limited to, all of the following:

A definition of basic requirements for continuing education.
(Bus. & Prof. Code, § 5027(a).)

A licensee who plans, directs, or approves any financial or compliance audit report on any governmental agency shall complete a minimum of 24 hours of qualifying continuing education in the area of governmental accounting and auditing or related subjects during the two-year license renewal period.
(Bus. & Prof. Code, § 5027(b).)

A licensee who provides audit, review, other attestation services, or issues compiled financial statement reports shall, during the two-year license renewal period, complete a minimum of 24 hours of qualifying continuing education in the area of accounting and

ACCOUNTANCY, CALIFORNIA BOARD OF
(continued)

Duties:
(continued)

A licensee with a valid permit to practice public accountancy shall, within a six-year period, complete a continuing education course on the provisions of this chapter and the rules of professional conduct. (Bus. & Prof. Code, § 5027(d).)

A licensee on inactive status shall complete the continuing education course required by subdivision (d) prior to reentering public practice. (Bus. & Prof. Code, § 5027(e).)

A delineation of qualifying programs for maintaining competency. (Bus. & Prof. Code, § 5027(f).)

A system of control and compliance reporting. (Bus. & Prof. Code, § 5027(g).)

In exercising its power under this section for the interests of consumer protection, the board shall establish standards which will assure reasonable currency of knowledge as a basis for a high standard of practice by licensees. The standards shall be established in a manner to assure that a variety of alternatives are available to licensees to comply with the continuing education requirements for renewal of licenses and taking cognizance of specialized areas of practice. (Bus. & Prof. Code, § 5027.)

The board may, in accordance with the intent of this article, make exceptions from continuing education requirements for licensees not engaged in public practice, or for reasons of health, military service, or other good cause; provided, however, that if such licensee returns to the practice of public accounting he shall meet such continuing education requirements as the board may determine. (Bus. & Prof. Code, § 5028.)

The board may establish an advisory continuing education committee of nine members. (Bus. & Prof. Code, § 5029.)

Notwithstanding any other provision of law, the board may inquire into any alleged violation of this chapter or any other state or federal law, regulation, or rule relevant to the practice of accountancy. (Bus. & Prof. Code, § 5103(a).)

The board, or its executive officer pursuant to a delegation of authority from the board, is authorized to perform the following functions:

To receive and investigate complaints and to conduct investigations or hearings, with or without the filing of any complaint, and to obtain information and evidence relating to any matter involving the conduct of licensees, as directed by the board, or as directed by the executive officer pursuant to a delegation of authority from the board. (Bus. & Prof. Code, § 5103(b)(1).)

ACCOUNTANCY, CALIFORNIA BOARD OF
(continued)

Duties:
(continued)

To receive and investigate complaints and to conduct investigations or hearings, with or without the filing of any complaint, and to obtain information and evidence relating to any matter involving any violation or alleged violation of this chapter by licensees, as directed by the board, or as directed by the executive officer pursuant to a delegation of authority from the board. (Bus. & Prof. Code, § 5103(b)(2).)

Miscellaneous:

The officers of the board are a president, vice president and a secretary-treasurer. The officers of the board shall continue in office until their successors are elected and qualify. (Bus. & Prof. Code, §§ 5003, 5006.)

The president, vice-president, and secretary-treasurer shall be elected by the board for a term of one year from among its members at the time of the annual meeting. The newly elected president, vice president, and secretary-treasurer shall assume the duties of their respective offices at the conclusion of the annual meeting at which they were elected. (Bus. & Prof. Code, § 5004.)

This section shall become inoperative on July 1, 2011, and, as of January 1, 2012, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2012, deletes or extends the dates on which it becomes inoperative and is repealed. (Bus. & Prof. Code, § 5015.6.)

A majority of the board shall constitute a quorum for the transaction of any business at any meeting of the board for which a notice of at least seven days is given by the president or executive officer. Notice of meetings may be waived in writing either before or after the meeting by unanimous consent of all members. The board shall meet at the call of the president and executive officer, but not less than twice each year. Any two members of the board may request the executive officer to call a special meeting, and the executive officer, upon receiving that notice, shall call a meeting pursuant to the procedure prescribed herein. (Bus. & Prof. Code, § 5016.)

All meetings of the board shall be open and public, except that the board may hold executive sessions to deliberate on the decision to be reached upon the evidence introduced in a proceeding conducted in accordance with Chapter 5 (commencing with Section 11500), Part 1, Division 3, Title 2, of the Government Code. (Bus. & Prof. Code, § 5017.)

ACCOUNTANCY, CALIFORNIA BOARD OF
(continued)

Miscellaneous:
(continued)

The members of the board may hold executive sessions to prepare, approve, grade, or administer examinations and shall have jurisdiction or vote over these functions of preparing, approving, grading, or administering examinations in executive session as provided for in Section 11126 of the Government Code. (Bus. & Prof. Code, § 5017.)

MODEL COMMISSION

J. Doe, Board Member, California Board of Accountancy, for the term prescribed by law.

Registry

2

Accountancy, California Board of

2000 Evergreen Street
Suite 250
Sacramento, CA 95815-3832

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Thomas Iino (licensee) Pacific Palisades | Aug 19 2003 | Jan 1 2007 |
| Sally Ann Flowers (public) Artesia | Apr 18 2003 | Jan 1 2007 |
| Gail Kathleen Hillebrand (public) Albany | Aug 23 2002 | Jan 1 2006 |
| Ronald L. Blanc (public) Encino | Feb 27 2003 | Nov 26 2006 |
| Ruben Allen Davila (licensee/small) San Bernardino | Nov 3 2003 | Nov 26 2006 |
| Charles Ray Drott (licensee/small) Novato | Mar 21 2002 | Nov 26 2005 |
| Maria Olga Martinez (licensee/small) Concord | Nov 3 2003 | Nov 26 2005 |
| Sara Ann Heintz (licensee/small) Sacramento | May 17 2004 | Jan 1 2008 |
| Donald Alvin Driftmier (licensee) West Covina | May 17 2004 | Nov 26 2007 |
| David Leonard Swartz (licensee) Los Angeles | May 17 2004 | Nov 26 2007 |
| Willard Robert MacAloney (public) Villa Park | Sep 1 2005 | Nov 26 2008 |

Stats. 1998, Ch. 971 (AB 2721)
Stats. 1998, Ch. 991 (SB 1980)
Stats. 2002, Ch. 107 (AB 269)
Stats. 2002, Ch. 714 (SB 19510)

ACUPUNCTURE BOARD

Authority: Business and Professions Code, §§4928 et seq.

Appointing Power: Governor - 7, subject to Senate Confirmation
Speaker of the Assembly - 1 public member
Senate Rules Committee - 1 public member

Number: 9

Qualifications: **Three** members of the board shall be acupuncturists with at least five years of experience in acupuncture and not licensed as physicians and surgeons. (Bus. & Prof. Code, §4929.)

One member of the board shall be a licensed acupuncturist who is also a faculty member of any board approved acupuncture college.
(Bus. & Prof. Code, §4929.)

One member of the board shall be a physician and surgeon licensed in this state with two years of experience in acupuncture.
(Bus. & Prof. Code, §4929.)

Four members shall be public members who do not hold a license or certificate as a physician and surgeon or acupuncturist.
(Bus. & Prof. Code, §4929.)

As to the Governor: Four acupuncturist members qualified as provided in this section, who shall be appointed to represent a cross section of the cultural backgrounds of licensed members of the acupuncturist profession.
(Bus. & Prof. Code, §4929.)

Two public members. (Bus. & Prof. Code, §4929.)

The one licensed physician and surgeon member qualified as provided in this section. (Bus. & Prof. Code, §4929.)

As to the Senate Rules Committee: One public member.
(Bus. & Prof. Code, §4929.)

As to the Speaker of the Assembly: One public member.
(Bus. & Prof. Code, §4929.)

ACUPUNCTURE BOARD
(continued)

Term: Four years. (Bus. & Prof. Code, §4930.)

Any member of the board may be removed by the appointing power for neglect of duty, misconduct, or malfeasance in office, after being provided with a written statement of the charges and an opportunity to be heard. (Bus. & Prof. Code, §4929.)

Purpose: Protection of the public shall be the highest priority for the Acupuncture Board in exercising its licensing, regulatory, and disciplinary functions. Whenever the protection of the public is inconsistent with other interests sought to be promoted, the protection of the public shall be paramount. (Bus. & Prof. Code, §4928.1.)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363

Compensation: Each member of the board shall receive per diem and expenses as provided in Business and Professions Code section 103.*
(Bus. & Prof. Code, §4931.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Powers & Duties: The board shall administer this chapter. (Bus. & Prof. Code, §4933(a).)

The board may adopt, amend, or repeal, in accordance with the Administrative Procedure Act (Chapter 3.5 (commencing with Section 11340) of Part 1 of Division 3 of Title 2 of the Government Code), regulations as may be necessary to enable it to carry into effect the provisions of law relating to the practice of acupuncture. (Bus. & Prof. Code, §4933(b).)

The board shall employ personnel necessary for the administration of this chapter; however, the board may appoint an executive officer who is exempt from the provisions of the Civil Service Act. (Bus. & Prof. Code, §4934.)

The board shall conduct the following studies and reviews, and shall report its findings and recommendations to the department and the Joint Legislative Sunset Review Committee no later than September 1, 2004. (Bus. & Prof. Code, §4934.2.)

ACUPUNCTURE BOARD

(continued)

Powers & Duties:

(continued)

The board may deny, suspend, or revoke, or impose probationary conditions upon, the license of any acupuncturist if he or she is guilty of unprofessional conduct. (Bus. & Prof. Code, §4955.)

The board may deny, suspend, revoke, or impose probationary conditions upon the license of any acupuncturist if he or she is guilty of committing a fraudulent act including, but not be limited to, any of the following:

Securing a license by fraud or deceit.
(Bus. & Prof. Code, §4955.1(a).)

Committing a fraudulent or dishonest act as an acupuncturist.
(Bus. & Prof. Code, §4955.1(b).)

Committing any act involving dishonesty or corruption with respect to the qualifications, functions or duties of an acupuncturist. (Bus. & Prof. Code, §4955.1(c).)

Altering or modifying the medical record of any person, with fraudulent intent, or creating any false medical record.
(Bus. & Prof. Code, §4955.1(d).)

Failing to maintain adequate and accurate records relating to the provision of services to their patients.
(Bus. & Prof. Code, §4955.1(e).)

The board may deny, suspend, revoke, or impose probationary conditions upon the license of any acupuncturist if he or she is guilty of committing any one of the following:

Gross negligence. (Bus. & Prof. Code, §4955.2(a).)

Repeated negligent acts. (Bus. & Prof. Code, §4955.2(b).)

Incompetence. (Bus. & Prof. Code, §4955.2(c).)

The board in all cases of revocation shall certify the fact of the revocation, under the seal of the board, to the business licensing entity of the cities or counties in which the license of the acupuncturist has been revoked. The record of the revocation made by the county or city clerk shall be sufficient evidence of the revocation, and of the regularity of all proceedings of the board in the matter of the revocation.
(Bus. & Prof. Code, §4960.2.)

ACUPUNCTURE BOARD

(continued)

Miscellaneous:

This section shall become inoperative on July 1, 2006, and, as of January 1, 2007, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2007, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473). (Bus. & Prof. Code, §§4928, 4934.)

Five members of the board shall constitute a quorum to conduct business. (Bus. & Prof. Code, §4933(c).)

It shall require an affirmative vote of a majority of those present at a meeting of the board to take any action or pass any motion. (Bus. & Prof. Code, §4933(d).)

The Legislature requests the Milton Marks "Little Hoover" Commission on California State Government Organization and Economy to conduct a comprehensive analysis consisting of the following reviews and evaluations and shall report their findings and recommendations to the Legislature by September 1, 2004:

Review and make recommendations on the scope of practice for acupuncturists. (Bus. & Prof. Code, §4934.1(a)(1).)

Review and make recommendations on the educational requirements for acupuncturists. (Bus. & Prof. Code, §4934.1(a)(2).)

Evaluate the national examination, administered by the National Certification Commission for Acupuncture and Oriental Medicine, and make recommendations as to whether or not the national examination should be offered in California in lieu of, or as part of, the state examination. (Bus. & Prof. Code, §4934.1(a)(3).)

Evaluate and make recommendations on the approval process of the Accreditation Commission of Acupuncture and Oriental Medicine, the approval process of the Bureau for Private Postsecondary Education, and the board's approval process. (Bus. & Prof. Code, §4934.1(a)(4).)

The board shall pay for all of the costs associated with the comprehensive analysis. (Bus. & Prof. Code, §4934.1(b).)

MODEL COMMISSION

J. Doe, member, Acupuncture Board, for the term prescribed by law.

Registry

3

Acupuncture Board

444 North 3rd Street, Suite 260
Sacramento, CA 95814

| | Appt. Date | End Date |
|--|-------------|------------|
| Steven Tan, M. D. (physician) Los Angeles | Jan 3 2005 | Jun 1 2008 |
| Joan Chi-Chi Chang (acup) Piedmont | Jul 16 2003 | Jun 1 2007 |
| Justin Iam Tin (public) San Francisco | Jul 16 2003 | Jun 1 2007 |
| Kenny Guanyiing Cherng (acup) WEST COVINA | Jan 3 2005 | Jun 1 2008 |
| Vacancy (Eng/public) Monterey Park | Oct 30 2000 | Jun 1 2004 |
| Vacancy (Lee/acup/faculty) Hemet | Oct 14 2003 | Jun 1 2006 |
| Vacancy (Lin/acup) San Gabriel | Oct 14 2003 | Jun 1 2007 |

Stats. 2000, Ch. 658 (SB 2023)
Stats. 2002, Ch. 1078 (SB 330)

CALIFORNIA COUNCIL FOR INTERSTATE ADULT OFFENDER SUPERVISION

Authority: Penal Code, § 11181

Appointing Power: Governor - 3
Senate Committee on Rules - 1
Speaker of the Assembly - 1
Judicial Council - 1
The Director of Corrections

Number: 7

Qualifications: As to the Governor:

Three members, one of whom shall represent victims rights groups,
and one of whom shall represent chief probation officers.
(Pen. Code, §11181(c).)

As to the Speaker of the Assembly:

No qualifications stated in governing statute.
(Pen. Code, §11181(c).)

As to the Senate Committee on Rules:

No qualifications stated in governing statute.
(Pen. Code, §11181(c).)

As to the Judicial Council:

One superior court judge.
(Pen. Code, §11181(c).)

The Director of Corrections, or his or her designee, shall be a member and serve as the commissioner, who shall represent California and serve on the Interstate Commission for Adult Offender Supervision. The commissioner shall also be the Compact Administrator for the State of California for purposes of the Interstate Compact for Adult Offender Supervision.

Term: With the exception of the commissioner, each member of the council shall serve for a term of four years. (Pen. Code, §11181(d).)

Bond: No statutory requirement.

Oath: Government Code, §§1360 - 1363

CALIFORNIA COUNCIL FOR INTERSTATE ADULT OFFENDER SUPERVISION

(continued)

- Compensation: Council members shall not be compensated, except for reasonable per diem expenses related to their work for council purposes. (Pen. Code, §11181(d).)
- Purpose: The council shall exercise oversight and advocacy concerning its participation in Interstate Commission activities, and other duties as may be determined by the Legislature or Governor, including but not limited to, development of policy concerning operations and procedures of the compact within the state. (Pen. Code, §11181(b).)
- Powers & Duties: The council shall, not later than July 1, 2005, submit a report to the Legislature on the status of implementing the Interstate Compact for Adult Offender Supervision in California. The report shall clearly differentiate the role and responsibilities of the state Compact Administrator from local supervisory agencies and shall articulate the interdependence between the state Compact Administrator and other related entities, including, but not limited to, local supervisory agencies. Additionally, the report shall identify the process by which the State Council communicates with county probation offices and Superior courts to ensure the state's compliance with the Interstate Compact for Adult Offender Supervision. (Pen. Code, §11181(e).)

MODEL COMMISSION

J. Doe, Member, California Council for Interstate Adult Offender Supervision, for the term prescribed by law.

Registry

4

Adult Offender Supervision, CA Interstate Council

1100 11th Street
Sacramento, CA 95814

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Leslie Paul Weidman (public) Hickman | Oct 1 2003 | Oct 1 2007 |
| Stephanie W. Lewis (chief prob offcr/02 legis) Huntington Beach | Oct 7 2003 | Oct 7 2007 |
| Sharon J. English (victims rights groups) Rancho Murieta | Oct 1 2003 | Oct 1 2007 |

Registry

5

African-American Museum, Board of Directors

600 State Drive
Exposition Park

Los Angeles, CA 90037

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Quentin D. Strobe (within) Inglewood | Mar 5 2002 | Jan 1 2006 |
| Carolyn Dean Webb de Macias (within) Alhambra | May 17 2005 | Jan 1 2008 |
| Trudy Martin Hatter (within) Pasadena | Jun 2 2003 | Jan 1 2007 |
| Joseph Connor Phillips (within) West Hills | May 17 2005 | Jan 1 2007 |
| Caesar Alfred Churchwell (outside) South San Francisco | Nov 5 2002 | Jan 1 2006 |
| Leon Otto Banks (within) Los Angeles | May 17 2005 | Jan 1 2007 |
| L. Charmayne Mills (within) Altadena | Jan 2 2001 | Jan 1 2005 |

Index "C"
Stats. 1980, Ch. 912
Stats. 1982, Ch. 1453
Stats. 1996, Ch. 1096
Stats. 1997, Ch. 216

AGING, CALIFORNIA COMMISSION ON

| | |
|--------------------------|---|
| <u>Authority:</u> | Welfare and Institutions Code § 9200 et seq. |
| <u>Appointing Power:</u> | Governor - 19 Speaker of Assembly - 3 Senate Rules Committee - 3 |
| <u>Number:</u> | 25 |
| <u>Qualifications:</u> | <p>Nine of the 19 persons shall be appointed by the Governor from lists of nominees submitted by the area agency on aging advisory councils. At least five names shall be submitted as nominees for each vacancy.</p> <p>The commission shall be comprised of a majority of members 60 years of age or older.</p> <p>The commission shall be comprised of actual consumers of services under the federal Older Americans Act (42 U.S.C. Sec. 3001, et seq.), as amended.</p> <p>The commission shall be composed of representatives of the geographic, cultural, economic, and other social factors in the state.</p> |
| <u>Term:</u> | <p>Three years. Members shall not serve more than two terms, and shall be appointed for staggered terms.</p> <p>The commission composition requirements shall be complied with as vacancies occur.</p> |
| <u>Bond:</u> | No statutory requirement. |
| <u>Oath:</u> | Government Code section 1360 - 1363 |
| <u>Compensation:</u> | Reimbursement for actual and necessary travel and other expenses incurred in the performance of their official duties. |

AGING, CALIFORNIA COMMISSION ON
(continued)

Miscellaneous:

The commission shall select one of their members to serve as chairperson and one of their members to serve as vice-chairperson on an annual basis.

A commissioner who fails to attend two consecutive monthly meetings or who fails to attend four meetings per year, without having given written excuse acceptable to the commission, shall cause the commission to notify the appointing authority, and the appointing authority may declare the position vacant.

The commission may accept gifts and grant from any source, public or private, to assist it in the performance of its functions, and the gifts and grants shall operate to augment any appropriation made for the support of the commission, provided that the department shall serve as the fiscal agent for the accounting of the gifts and grants and that no gifts or grants shall be used for the operation by the commission of direct service programs that would conflict with the department's duties and functions as described by law.

The commission may also accept gifts on behalf of the California Senior Legislature and the Area Agency on Aging Advisory Council of California, subject to Welfare & Institutions Code Section 9203, as those provisions apply to the commission.

Purpose:

To serve as the principal advocate body in the state on behalf of older individuals, including, but not limited to, advisory participation in the consideration of all legislation and regulations made by state and federal departments and agencies relating to programs and services that affect older individuals.

Participate with the department in training workshops for community, regional and statewide senior advocates, to help older individuals understand legislative, regulatory, and program implementation processes.

Prepare, publish, and disseminate information, findings, and recommendations regarding the well-being of older individuals.

AGING, CALIFORNIA COMMISSION ON
(continued)

Purpose:
(continued)

Actively participate and advise the department in the development and preparation of the State Plan on Aging, conduct public hearings on the State Plan on Aging, review and comment on the State Plan, and monitor the progress of the plan's implementation.

Meet at least six times annually in order to study problems of older individuals and present findings and make recommendations.

Hold hearings throughout the state, that may include conducting an annual statewide hearing inviting all departments administering programs affecting seniors, in order to gather information and advise the Governor, Legislature, department, and agencies on all levels of government regarding solutions to problems confronting older individuals and the most effective use of existing resources and available services for individuals.

Hire an executive director and, within budgetary limits, such staff as may be necessary for the commission to fulfill its duties.

Develop, in cooperation with the department, a method for the selection of delegates to the statewide legislative meeting of senior advocates.

Perform other duties as may be required by statute, regulation, or resolution.

Meet and consult with the area agency on aging advisory councils in order to exchange information, and assist in training, planning, and development of advocacy skills.

MODEL COMMISSION

J. Doe, member, California Commission on Aging, for the term prescribed by law.

Registry

6

Aging, California Commission on

1600 K Street, 4th Floor
Sacramento, CA 95814

| | Appt. Date | End Date |
|---|-------------|-------------|
| Richard A Lundin, Ed.D. (nominated) Benicia | Sep 23 2005 | Sep 23 2008 |
| Marvin Schachter (public) Pasadena | Oct 1 2003 | Oct 1 2006 |
| Roberta C King (nominated) Ukiah | Dec 1 2000 | Dec 1 2003 |
| Lily Lee Chen (public) Glendale | Sep 4 2003 | Sep 4 2006 |
| Henry "Hank" L. Lacayo (public) Newbury Park | Apr 14 2003 | Apr 14 2006 |
| Leah Michelle Wyman (nominated) Long Beach | Dec 1 2000 | Dec 1 2003 |
| Jon Pynoos (nominated) Beverly Hills | Dec 1 2000 | Dec 1 2003 |
| Edward K. C. Wong (public) Monterey Park | Nov 4 2003 | Nov 4 2006 |
| Vacancy (Western/public) Loomis | Oct 1 2003 | Oct 1 2006 |
| Ernest Christopher Ayala (public) San Francisco | Oct 1 2003 | Oct 1 2006 |
| Nancy Ellen Dolton (nominated) Pacific Grove | Dec 1 2000 | Dec 1 2003 |
| Joanna Ok-Yone Selby (nominated) Albany | Dec 1 2000 | Dec 1 2003 |
| Brenda B. Ross (nominated) Laguna Woods | Dec 1 2000 | Dec 1 2003 |
| Sally T. Acosta (public) Los Angeles | Oct 1 2003 | Oct 1 2006 |
| Jorge J. Lambrinos (public) Pasadena | Oct 1 2003 | Oct 1 2006 |
| Cheryl Loraine Phillips, M.D. (nominated) Carmichael | Sep 23 2005 | Sep 23 2008 |
| Karen Lynn Josephson, M.D. (nominated) Long Beach | Sep 23 2005 | Sep 23 2008 |
| Andrew Edmund Scharlach (public) Alamo | Oct 1 2003 | Oct 1 2006 |
| Erica Tucker Goode (public) Richmond | Nov 3 2003 | Nov 3 2006 |

AGRICULTURAL COOPERATIVE BARGAINING ASSOCIATIONS
ADVISORY COMMITTEE

| | |
|--------------------------|--|
| <u>Authority:</u> | Food & Agriculture Code § 54442 et seq. |
| <u>Appointing Power:</u> | |
| <u>Number:</u> | 12 (Governor appoints 4) |
| <u>Qualifications:</u> | 6 shall be representatives of cooperative bargaining associations; Governor appoints 2, Speaker of the Assembly appoints 2, and Senate Rules Committee appoints 2. 6 shall be representatives of processors; Governor appoints 2, Speaker of the assembly appoints 2, and Senate Rules Committee appoints 2. Respective committee members shall be appointed from names submitted by the associations and by the processors. |
| <u>Term:</u> | Pleasure |
| <u>Bond:</u> | No statutory requirement |
| <u>Oath:</u> | Government Code §§ 1360-1363 |
| <u>Compensation:</u> | Shall be reimbursed for travel expenses |
| <u>Miscellaneous:</u> | Members shall meet not less than twice annually |
| <u>Purpose:</u> | To assist director in preparing annual report to the Legislature on the operation of laws relating to cooperative bargaining associations |

MODEL COMMISSION

J. Doe, member, Agricultural Cooperative Bargaining Association, Advisory Committee (for the term) prescribed by law.

Registry

6

Agricultural Cooperative Bargaining Assn, Adv Comm

1220 N. St., Room 208
Sacramento, CA 95814

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Ken M. Lindauer (coop barg assn) Red Bluff | Aug 16 1984 | Jan 6 1991 |
| David L. Withycombe (processor) Ripon | Oct 9 1996 | |
| Vacancy (Peterson/processor) Modesto | Oct 16 1998 | |
| Vacancy (Koligian/bargaining assoc.) Fresno | Oct 9 1996 | |

AGRICULTURAL LABOR RELATIONS BOARD

| | |
|--------------------------|---|
| <u>Authority:</u> | Labor Code § 1141 |
| <u>Appointing Power:</u> | Governor, with advice and <u>consent of Senate</u> |
| <u>Number:</u> | 5 |
| <u>Qualifications:</u> | Shall not engage in any other business, vocation or employment while serving as a board member. |
| <u>Term:</u> | The term of office of the members shall be <u>five years</u> , and the terms shall be staggered at one-year intervals. Upon the initial appointment, one member shall be appointed for a term ending January 1, 1977, one member shall be appointed for a term ending January 1, 1978, one member shall be appointed for a term ending, January 1, 1979, one member shall be appointed for a term ending January 1, 1980, and one member shall be appointed for a term ending January 1, 1981. Any individual appointed to fill a vacancy of any member shall be appointed only for the unexpired term of the member to whose term he is succeeding. A vacancy shall be filled in the same manner as an original appointment. |
| <u>Bond:</u> | No statutory requirement |
| <u>Oath:</u> | Government Code §§ 1360-1363 |
| <u>Compensation:</u> | \$62,305 annual salary (7/82) |
| <u>Miscellaneous:</u> | Governor designates one member to serve as chairperson. Each member of the Board is eligible for reappointment. Any member of the board may be removed by the Governor, upon notice and hearing, for neglect of duty or malfeasance in office, but for no other cause. |

AGRICULTURAL LABOR RELATIONS BOARD

(cont'd)

The board is authorized to delegate to any group of three or more board members any or all the powers which it may itself exercise. A vacancy in the board shall not impair the right of the remaining members to exercise all the powers of the board, and three members shall at all times constitute a quorum.

MODEL COMMISSION

J. Doe, Member, Agricultural Labor Relations Board (for the term) prescribed by law.

Registry

7

Agricultural Labor Relations Board

915 Capitol Mall
Sacramento, CA 95814

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Genevieve Akiko Shiroma (Chairman) Sacramento | Jan 2 2001 | Jan 1 2006 |
| Cathryn Irene Rivera-Hernandez (public) Elk Grove | Jan 2 2003 | Jan 1 2008 |
| Gloria A. Barrios (public) Berkeley | May 3 1999 | Jan 1 2004 |
| Vacancy (Ramos Richardson/public) Carmichael | Feb 27 1997 | Jan 1 2002 |
| Vacancy (Stoker/public) Santa Maria | Jun 14 1995 | Jan 1 2000 |

AIR QUALITY MANAGEMENT DISTRICT BOARD, SOUTH COAST

| | |
|--------------------------|---|
| <u>Authority:</u> | Health and Safety Code § 40420 |
| <u>Appointing Power:</u> | Governor as to <u>1</u> (Senate confirmation required) |
| <u>Number:</u> | 12 |
| <u>Qualifications:</u> | <p>1 appointed by Governor with advice and consent of Senate</p> <p>ALL: demonstrated interest and proven ability in field of air pollution; control and understanding of the needs of the general public in connection with South Coast Air Basin air pollution problems</p> <p>GOVERNOR'S APPOINTEE: either a physician who has training and experience in the health effects of air pollution, an environmental engineer, a chemist, a meteorologist or a specialist in air pollution control (ALL MEMBERS SHALL BE RESIDENTS OF THE DISTRICT)</p> |
| <u>Term:</u> | 4 years or until successor appointed |
| <u>Bond:</u> | No statutory requirement |
| <u>Oath:</u> | Government Code §§ 1360-1363 |
| <u>Compensation:</u> | § 40226. Each member of the board shall receive compensation of \$100 for each day, or portion thereof, but not to exceed \$1000 in any month, attending meetings of the South Coast District Board or committees thereof, or upon authorization of the South Coast District Board, while on official business of the South Coast District and actual and necessary expenses incurred in performing official duties. |
| <u>Miscellaneous:</u> | Chairman elected every 2 years from membership. No member shall serve more than 2 consecutive terms as chairman (§ 40225). |
| <u>Purpose:</u> | Sole and exclusive agency within the South Coast District with responsibility for comprehensive air pollution control. Has duty to represent citizens of district in influencing decisions of other public and private agencies whose actions might have adverse impact on air quality in district (§ 40412). |

MODEL COMMISSION

J. Doe, Member, South Coast Air Quality Management District Board (for the term) prescribed by law.

Registry

9

Air Quality Management District Board, South Coast

21865 Copley Drive
Diamond Bar, CA 91765

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Cynthia Verdugo-Peralta (spec in air polution) | Mar 14 2003 | Jan 15 2007 |
| Yorba Linda | | |

AIR RESOURCES BOARD

Authority: Health & Safety Code §§ 39500 et seq.

Appointing Power: Governor - 1 With the consent of the Senate (Senate confirmation)

Number: 11

Qualifications:
of Members: Members shall be appointed on the basis of their demonstrated interest and proven ability in the field of air pollution control and their understanding of the needs of the general public in connection with air pollution problems.

Six members shall have the following qualifications:

One member shall have training and experience in automotive engineering or closely related fields.

One member shall have training and experience in chemistry, meteorology, or related scientific fields, including agriculture or law.

One member shall be a physician and surgeon or an authority on health effects of air pollution.

Two members shall be public members.

One member shall have the qualifications specified in Health and Safety Code section 39510(1),(2), or (3) or shall have experience in the field of air pollution control.

Five members shall be board members from districts who shall reflect the qualitative requirements of Health and Safety Code section 39510(b) to the extent practicable. Of these five members, one shall be a board member from the south coast district, one shall be a board member from the bay district, one shall be a board member from the San Joaquin Valley Unified Air Pollution Control District or, if the unified district is abolished, from the San Joaquin Valley Air Quality Management District if created pursuant to Health and Safety Code section 41101, one shall be a board member from the San Diego County Air Pollution Control District, and one shall be a board member of any other district.

AIR RESOURCES BOARD
(continued)

- Chairperson: The Governor shall appoint the chairperson, who shall serve at the pleasure of the Governor, from among the members of the state board. The chairperson shall serve as the Governor's chief air quality policy spokesperson.
- The chairperson shall serve full time.
- Term: Pleasure. Any vacancy shall be filled by the Governor within 30 days of the date on which it occurs. If the Governor fails to make an appointment for any vacancy within the 30-day period, the Senate Committee on Rules may make the appointment to fill the vacancy in accordance with Health and Safety Code section 39510.
- Compensation: Each member of the state board shall received the salary provided for by Chapter 6 (commencing with Section 11550) of Part 1 of Division 3 of Title 2 of the Government Code.
- With respect to the members appointed pursuant to Health and Safety Code section 39510(c), those members shall serve without compensation but shall be reimbursed for actual and necessary expenses incurred in the performance of their duties to the extent that reimbursement for expenses is not otherwise provided or payable by another public agency or agencies. Each elected public official member of the state board shall receive one hundred dollars (\$100) for each day, or portion thereof, but not to exceed one thousand dollars (\$1,000) in any month, attending meetings of the state board or committees thereof, or upon authorization of the state board while on official business of the state board.
- Reimbursement made pursuant to Health and Safety Code section 39512.5(a) shall be made by the district from which the person qualified for membership, except that the board member appointed pursuant to Health and Safety Code section 39510(2)(c) shall be reimbursed by the state board.
- Bond: No statutory requirement.
- Oath: Government Code section 1360 - 1363.
- Purpose: It is the intent of the Legislature that the State Air Resources Board shall have the responsibility, except as otherwise provided in this division, for control of emissions from motor vehicles and shall coordinate, encourage, and review the efforts of all levels of government as they affect air quality.

AIR RESOURCES BOARD

(continued)

Miscellaneous:

The state board shall hold regular meetings at least twice a month. Special meetings may be called by the chairman or upon the request of a majority of the members. Each member of the state board shall receive his actual necessary traveling expenses incurred in the performance of his official duties. Time spent in such meetings shall count towards the 60 hours specified in Health and Safety Code section 39512.

While serving on the state board, all members shall exercise their independent judgment as officers of the state on behalf of the interests of the entire state in furthering the purposes of this division. No member of the state board shall be precluded from voting or otherwise acting upon any matter solely because that member has voted or acted upon the matter in his or her capacity as a member of the district board, except that no member of the state board who is also a member of the district board shall participate in any action regarding his or her district taken by the state board pursuant to Health and Safety Code sections 41503 to 41505, inclusive.

MODEL COMMISSION

J. Doe, Member, Air Resources Board, for the term prescribed by law.

Registry

10

Air Resources Board

1001 I Street
Sacramento, CA 95814

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Ron Domenic Roberts (San Diego APCD) San Diego | Aug 15 2005 | |
| Patricia Salas Pineda (pub/auto engr) Lafayette | Aug 12 2004 | |
| Dorene Dadamo (pub/law) Turlock | Aug 12 2004 | |
| Mark James DeSaulnier (Bay Area APCD) Concord | Aug 12 2004 | |
| Henry Gong, Jr., M.D. (pub/physician) Pacific Palisades | Aug 12 2004 | |
| Barbara Cram Riordan (Interim Chair/other APCD) Redlands | Aug 12 2004 | |
| Ronald Oliver Loveridge (so coast APCD) Riverside | Jul 29 2004 | |
| Sandra Berg (public) Long Beach | Aug 12 2004 | |
| Lydia Helen Kennard (public) Altadena | Jul 29 2004 | |
| Barbara Elizabeth Patrick (San Joaquin APCD) Bakersfield | Aug 12 2004 | |
| Vacancy (Tuck/CHRM/public APCD) Sacramento | Jun 28 2005 | |

Stats. 1982, Ch. 1210
Stats. 1985, Ch. 876
Stats. 1992, Ch. 1135
(SB 2044)

ALARM COMPANY OPERATOR DISCIPLINARY REVIEW COMMITTEE

| | |
|--------------------------|--|
| <u>Authority:</u> | Business and Professions Code sections 7591.17 and 7591.18 |
| <u>Appointing Power:</u> | Governor |
| <u>Number:</u> | 5 (Bus. & Prof. Code § 7591.17.) |
| <u>Qualifications:</u> | <p>Three members who are actively engaged in business as licensed alarm company operators. (Bus. & Prof. Code § 7591.17.)</p> <p>Two members shall be public members. (Bus. & Prof. Code § 7591.17.)</p> |
| <u>Term:</u> | Pleasure of the Governor. (Bus. & Prof. Code § 7591.17.) |
| <u>Duties:</u> | <p>Affirm, rescind, or modify all appealed decisions concerning administrative fines assessed by the bureau against alarm company operators or their employees. (Bus. & Prof. Code § 7591.18(a).)</p> <p>Affirm, rescind, or modify all appealed decisions concerning denial, revocation, or suspension of licenses, and certificates, registrations, or permits issued by the bureau, except denials or suspensions ordered by the director in accordance with Chapter 5 (commencing with Section 11500) of Division 3 of Title 2 of the Government Code. (Bus. & Prof. Code § 7591.18(b).)</p> |
| <u>Bond:</u> | No statutory requirement. |
| <u>Oath:</u> | Government Code section 1360 - 1363 |
| <u>Compensation:</u> | <p>Each member shall be paid per diem pursuant to Business and Professions Code section 103*. (Bus. & Prof. Code § 7591.17.)</p> <p>* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.</p> |

ALARM COMPANY OPERATOR DISCIPLINARY REVIEW COMMITTEE
(continued)

Miscellaneous: The committee shall meet every 60 days, or more or less frequently as may be required. (Bus. & Prof. Code § 7591.17.)

MODEL COMMISSION

J. Doe, member, Alarm Company Operator Disciplinary Review Committee, for the term prescribed by law.

Registry

11

Alarm Company Operator Disciplinary Review Comm

400 R Street
Sacramento, CA 95814

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| William Harold Gailey (public) Huntington Beach | Oct 31 2002 | |
| Randy Bruce Kajioka (public) Elk Grove | Jan 10 2003 | |
| Clifford Dutra (alarm co oper.) Monterey | Jul 1 1993 | |
| Frank J. Meiners (alarm co oper.) Santa Barbara | Jul 1 1993 | |
| Clara D. Came (alarm co oper.) Covina | Jul 1 1993 | |

ALCOHOLIC BEVERAGE CONTROL APPEALS BOARD

Authority: Cal. Const., art. XX, § 22

Appointing Power: Governor, with consent of Senate
1978 legislation, chapter 195, "Confirmation shall be last act necessary for appointment and issuance of another commission is not necessary."

Number: 3

Qualifications: Members, at time of appointment, must reside in different counties

Term: Pleasure of the Governor (may be removed by majority vote of Senate for dereliction of duty or corruption or incompetency)

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Annual salary pursuant to Government Code § 11550 et seq. – Bus. & Prof. Code § 23075

Miscellaneous:

MODEL COMMISSION

J. Doe, Member, Alcoholic Beverage Control Appeals Board (for the term) at the pleasure of the Governor, not to exceed 4 years

Registry

12

Alcoholic Beverage Control Appeals Board

300 Capitol Mall, Suite 1245
Sacramento, CA 95814

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Tina H. Frank (public) San Francisco | Jun 20 2005 | |
| Alfredo Colon Armendariz (public) San Juan Capistrano | Feb 11 2005 | |
| Sophie Chao Wong (public) Monterey Park | Feb 11 2005 | |

Stats. 1984, Ch. 1749
Stats. 1987, Ch. 1223
Stats. 2002, Ch. 33 (AB 16)

STATE ALLOCATION BOARD

Authority: Government Code, §§ 7.8, 15490

Appointing Power: Governor - 1
Senate Committee on Rules - 3
Speaker of the Assembly -3

Number: 10

Qualifications: Director of Finance.*
Director of General Services.*
Superintendent of Public Instruction.

As to the Governor: A person appointed by the Governor.
(Gov. Code, § 15490(a).)

As to the Senate Committee on Rules: Three members of the Senate, two of whom shall belong to the majority party and one of whom shall belong to the minority party. (Gov. Code, § 15490(a).)

As to the Speaker of the Assembly: Three members of the Assembly, two of whom shall belong to the majority party and one of whom shall belong to the minority party. (Gov. Code, § 15490(a).)

* Notwithstanding anything in the Government Code to the contrary, the Directors of Finance, General Services, and Education may appoint any deputy or assistant director in their respective departments to act in their place and stead on the State Allocation Board, irrespective of whether said deputy or assistant director holds a position specified in subdivision (g) of Section 4 of Article VII of the California Constitution, and irrespective of whether there shall be more than one such person representing a director at any meeting of such board. Such person, while sitting on said board, shall have all the powers the director he represents would have had, including the right to be counted in a quorum, the right to participate in the proceedings of the board and to vote on any and all matters. The director so designating such a deputy or assistant director shall be responsible for the acts of the person acting under such designation in the same manner and to the same extent that the director is responsible for the acts of the deputy or assistant director performing his official duties as deputy or assistant director of the department. (Gov. Code, § 7.8.)

STATE ALLOCATION BOARD
(continued)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363

Compensation: The members of the board and the Members of the Legislature meeting with the board shall receive no compensation for their services but shall be reimbursed for their actual and necessary expenses incurred in connection with the performance of their duties. (Gov. Code, § 15490(b).)

Duties: The Director of General Services shall provide assistance to the board as the board requires. The board may, by a majority vote of all members, do one or more of the following:
(Gov. Code, § 15490(c).)

Appoint an employee to report directly to the board as assistant executive officer. (Gov. Code, § 15490(c)(1).)

Fix the salary and other compensation of the assistant executive officer. (Gov. Code, § 15490(c)(2).)

Employ additional staff members, and secure office space and furnishings, as necessary to support the assistant executive officer in the performance of his or her duties.
(Gov. Code, § 15490(c)(3).)

Various other duties as provided by statute.

MODEL COMMISSION J. Doe, Board Member, State Allocation Board, for the term prescribed by law.

Registry

12A

Allocation Board

Department of Finance, State Capitol Building
Sacramento, CA 95814

A. David Sickler (public)
Los Angeles

| Appt. Date | End Date |
|-------------|----------|
| Jan 22 2003 | |

APPRENTICESHIP COUNCIL, CALIFORNIA

| | |
|--------------------------|---|
| <u>Authority:</u> | Labor Code § 3070. |
| <u>Appointing Power:</u> | Governor |
| <u>Number:</u> | 17 |
| <u>Qualifications:</u> | <p>Six representatives each from employers or employer organizations, and employee organizations, that sponsor apprenticeship programs under this chapter, respectively, geographically selected, and two representatives of the general public.</p> <p>Director of Industrial Relations, or his or her permanent and best qualified designee.</p> <p>Superintendent of Public Instruction, or his or her permanent and best qualified designee.</p> <p>Chancellor of the California Community Colleges, or his or her permanent and best qualified designee.</p> |
| <u>Term:</u> | Four years. Any member appointed to fill a vacancy occurring prior to the expiration of the term of his or her predecessor shall be appointed for the remainder of that term. |
| <u>Compensation:</u> | <p>Each member of the council shall receive the sum of one hundred dollars for each day of actual attendance at meetings of the council, for each day of actual attendance at hearings by the council or a committee thereof pursuant to Labor Code section 3082, and for each day of actual attendance at meetings of other committees established by the council and approved by the Director of Industrial Relations, together with his or her actual and necessary traveling expenses incurred in connection herewith..</p> <p>Each member shall be reimbursed for his or her necessary traveling and other expenses incurred in the performance of his or her official duties.</p> |

APPRENTICESHIP COUNCIL, CALIFORNIA
(continued)

| | |
|-----------------------|---|
| <u>Bond:</u> | No statutory requirement. |
| <u>Oath:</u> | Government Code section 1360 - 1363 |
| <u>Purpose:</u> | To issue rules and regulations that establish apprenticeship standards, among other things. |
| <u>Miscellaneous:</u> | The chairperson shall be elected by vote of the California Apprenticeship Council. |

| | |
|-------------------------|--|
| <u>MODEL COMMISSION</u> | J. Doe, Member, California Apprenticeship Council, for the term prescribed by law. |
|-------------------------|--|

Registry

13

Apprenticeship Council

P.O. Box 603
San Francisco, CA 94101

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Richard Edward Zampa (employee/labor) Dixon | Jul 7 2003 | Jan 15 2007 |
| Cedric R Porter (employee/labor) Sacramento | Aug 16 2005 | Jan 15 2009 |
| Anne D. Quick (employer/mgmt) San Ramon | Apr 25 2005 | Jan 15 2009 |
| Bert Winfred Tolbert (employee/labor) Saugus | Mar 9 2001 | Jan 15 2005 |
| David R. Rowan (public) Paso Robles | Aug 17 2005 | Jan 15 2009 |
| Neil M. Struthers (employee/labor) San Jose | Apr 25 2005 | Jan 15 2009 |
| Leonel "Leo" A. Garcia (employer/mgmt) Jamul | Apr 25 2005 | Jan 15 2009 |
| Wayne Stanton Lindholm (employer/mgmt) Laguna Niguel | Oct 5 2005 | Jan 15 2009 |
| Max Turchen (public) Los Angeles | Jul 7 2003 | Jan 15 2007 |
| William Thomas Callahan (employer/mgmt) Concord | Jul 7 2003 | Jan 15 2007 |
| Marvin Peter Kropke (employee/labor) La Brea | Jul 7 2003 | Jan 15 2007 |
| Michael S. Bernick (employer/mgmt) San Francisco | Nov 3 2003 | Jan 15 2007 |
| Carole Ann Cresci Colbert (employer/mgmt) San Jose | Jul 7 2003 | Jan 15 2007 |
| Vacancy (Longeuay/employee/labor) Vacaville | Aug 18 2003 | Jan 15 2005 |

Stats. 1976, Ch. 1188; Stats. 1985, Chs. 405, 1223, 1327
Stats. 1991, Ch. 566, (AB 766); Stats. 1994, Ch. 908 (SB 2036)
Stats. 1997, Ch. 759 (SB 827); Stats. 2000, Ch. 1054 (SB 1863)
Stats. 2002, Ch. 1012 (SB 2025); Stats. 2002, Ch. 107 AB 269)

CALIFORNIA ARCHITECTS BOARD

Authority: Business and Professions Code, §§ 5502 et seq.

Appointing Power: Governor - 8
Senate Rules Committee - 1
Speaker of the Assembly - 1

Number: 10

Qualifications: As to the Governor: The Governor shall appoint three of the public members and the five licensed members qualified as provided in Business and Professions Code section 5514. (Bus. & Prof. Code, § 5515.)

As to the Senate Rules Committee & the Speaker of the Assembly: The Senate Rules Committee & the Speaker of the Assembly shall each appoint a public member. (Bus. & Prof. Code, § 5515.)

The membership of the board shall be composed of 10 members, five of whom shall be architects and five of whom shall be public members. (Bus. & Prof. Code, § 5514.)

The five professional members of the board shall be selected from architects in good standing who have been licensed and in practice in this state for at least five years at the time of appointment, all of whom shall be residents and in practice in California. (Bus. & Prof. Code, § 5514.)

The public members of the board shall not be licensees of the board. (Bus. & Prof. Code, § 5514.)

Term: Every person appointed shall serve for four years and until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. (Bus. & Prof. Code, § 5515.)

No person shall serve as a member of the board for more than two consecutive terms. (Bus. & Prof. Code, § 5515.)

Vacancies occurring prior to the expiration of the term shall be filled by appointment for the unexpired term. (Bus. & Prof. Code, § 5515.)

Each appointment shall expire on June 1 of the fourth year following the year in which the previous term expired. (Bus. & Prof. Code, § 5515.)

CALIFORNIA ARCHITECTS BOARD

(continued)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363

Compensation: Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103*.
(Bus. & Prof. Code, § 5516.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Purpose: Protection of the public shall be the highest priority for the California Architects Board in exercising its licensing, regulatory, and disciplinary functions. Whenever the protection of the public is inconsistent with other interests sought to be promoted, the protection of the public shall be paramount. (Bus. & Prof. Code, § 5510.15.)

Duties: The board shall delineate the minimum professional qualifications and performance standards for admission to and practice of the profession of architecture. The board shall establish a fair and uniform enforcement policy to deter and prosecute violations of this chapter or any rules and regulations promulgated pursuant to this chapter to provide for the protection of the consumer. (Bus. & Prof. Code, § 5510.1.)

The board shall elect from its members a president, a vice president, and a secretary to hold office for one year, or until their successors are duly elected and qualified. (Bus. & Prof. Code, § 5518.)

The board may prosecute all persons guilty of violating the provisions of this chapter. Except as provided in Section 159.5, the board may employ inspectors, special agents, investigators, and such clerical assistants as it may deem necessary to carry into effect the provisions of this chapter. It may also fix the compensation to be paid for such services and incur such additional expense as may be deemed necessary.
(Bus. & Prof. Code, § 5525.)

The board shall adopt rules and regulations governing the examination of applicants for licenses to practice architecture in this state.
(Bus. & Prof. Code, § 5526(a).)

The board may, by rule or regulation, adopt rules of professional conduct that are not inconsistent with state or federal law. Every person who holds a license issued by the board shall be governed and controlled by these rules. (Bus. & Prof. Code, § 5526(b).)

CALIFORNIA ARCHITECTS BOARD
(continued)

Duties:
(continued)

The board may adopt other rules and regulations as may be necessary and proper. (Bus. & Prof. Code, § 5526(c).)

The board may, from time to time, repeal, amend, or modify rules and regulations adopted under this section. No rule or regulation shall be inconsistent with this chapter. (Bus. & Prof. Code, § 5526(d).)

The board shall adopt, by regulation, a system as described in Section 125.9 for the issuance to a licensee of a citation and a system as described in Section 148 for the issuance of an administrative citation to an unlicensed person who is acting in the capacity of a licensee or registrant under the jurisdiction of the board. (Bus. & Prof. Code, § 5526(e).)

The adoption, repeal, amendment, or modification of these rules and regulations shall be made in accordance with Chapter 3.5 (commencing with Section 11340) of Part 1 of Division 3 of Title 2 of the Government Code. (Bus. & Prof. Code, § 5526(f).)

Miscellaneous:

This section shall become inoperative on July 1, 2009, and, as of January 1, 2010, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2010, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473). (Bus. & Prof. Code, § 5510.)

The board may appoint a person exempt from civil service who shall be designated as an executive officer and who shall exercise the powers and perform the duties delegated by the board and vested in him or her by this chapter. (Bus. & Prof. Code, § 5517.)

The board shall meet at least once each calendar quarter for the purpose of transacting such business as may lawfully come before it. The board may hold meetings at such other times and at such places as it may designate. (Bus. & Prof. Code, § 5522.)

Special meetings of the board shall be called by the executive officer upon the written notice of four members by giving each member of the board 10 days' written notice of the time and place of the meeting. (Bus. & Prof. Code, § 5523.)

CALIFORNIA ARCHITECTS BOARD
(continued)

Miscellaneous:
(continued)

Six of the members of the board constitute a quorum of the board for the transaction of business. The concurrence of five members of the board present at a meeting duly held at which a quorum is present shall be necessary to constitute an act or decision of the board, except that when all 10 members of the board are present at a meeting duly held, the concurrence of six members shall be necessary to constitute an act or decision of the board. (Bus. & Prof. Code, § 5524.)

The board may select and contract with necessary architect consultants who are licensed architects to assist it in its enforcement program on an intermittent basis. The architect consultants shall perform only those services that are necessary to carry out and enforce this chapter. (Bus. & Prof. Code, § 5528(a).)

For the purposes of Division 3.6 (commencing with Section 810) of Title 1 of the Government Code, any consultant under contract with the board shall be considered a public employee. (Bus. & Prof. Code, § 5528(b).)

MODEL COMMISSION

J. Doe, Member, California Architects Board, for the term prescribed by law.

Registry

14

Architects Board, CA

400 R Street, Suite 4000
Sacramento, CA 95814

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Kevin Wesley Jensen (licensee) Corte Madera | Oct 3 2003 | Jun 1 2005 |
| Norma Merrick Sklarek (licensee) Pacific Palisades | Sep 11 2003 | Jun 1 2006 |
| Lloyd Kirk Miller (licensee) Oakland | Nov 25 2002 | Jun 1 2006 |
| Denis Akio Henmi (licensee) Ross | Apr 18 2002 | Jun 1 2005 |
| Jeffrey David Heller (licensee) Berkeley | Nov 25 2002 | Jun 1 2005 |
| Iris M. Cochlan (public) EL MACERO | Sep 14 2005 | Jun 1 2008 |
| Vacancy (Dieden/public) Los Angeles | Nov 25 2002 | Jun 1 2006 |
| Vacancy (Hsu/public) Hillsborough | Apr 18 2002 | Jun 1 2004 |

ARTS COUNCIL, CALIFORNIA

| | |
|--------------------------|--|
| <u>Authority:</u> | Government Code § 8751 |
| <u>Appointing Power:</u> | Governor, subject to confirmation by the Senate |
| <u>Number:</u> | 11, Governor as to 9 |
| <u>Qualifications:</u> | <p>(a) 1 member appointed by the Speaker of the Assembly (b) 1 member appointed by Senate Rules Committee</p> <p>Each of the above shall represent the general public</p> <p>(c) 9 members appointed by the Governor</p> <p>The Governor shall request and consider recommendations from organizations representing the arts community and when making his appointments shall give consideration to the various arts disciplines and ethnic and geographic parts of the state.</p> <p>Nothing in this section shall prevent the reappointment or replacement of any individual presently serving on the existing Arts Council unless such person has already served for more than 4 consecutive years as a member of the California Arts Council or Arts Commission.</p> |
| <u>Term:</u> | <p>4 years, staggered</p> <p>5 members of the 11 members shall hold office for 4 years, 4 shall hold office for 3 years; and 2 shall hold office for 2 years. Terms of office shall be determined by lot at the first meeting of the council after January 1, 1979</p> |
| <u>Bond:</u> | No statutory requirement |
| <u>Oath:</u> | Government Code §§ 1360-1363 |
| <u>Compensation:</u> | \$100 per meeting, plus reimbursement for necessary travel and other expenses incurred in performance of official duties |
| <u>Purpose:</u> | Encourage and promote the arts in California |

MODEL COMMISSION

J. Doe, Member, California Arts Council (for the term) prescribed by law.

Registry

15

Arts Council, California

1300 I Street
Suite 930
Sacramento, CA 95814

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Steven Jay Fogel (public) Los Angeles | Feb 28 2002 | Jan 1 2006 |
| Eunice David (public) Los Angeles | Oct 18 2004 | Jan 1 2007 |
| Barbara Jane George (public) Beverly Hills | Feb 27 2003 | Jan 1 2007 |
| Marcy Friedman (public) Carmichael | Feb 27 2003 | Jan 1 2007 |
| Michael Allen Rubel (public) Malibu | Feb 25 2005 | Jan 1 2009 |
| Malissa Feruzzi (public) Santa Monica | Mar 9 2005 | Jan 1 2009 |
| Phyllis Fenton Epstein (public) La Jolla | Feb 27 2003 | Jan 1 2007 |
| Jerrold Asao Hiura (public) Los Gatos | Dec 20 2002 | Jan 1 2006 |
| Vacancy (Boeckmann/public) Northridge | Oct 14 2003 | Jan 1 2007 |

Stats. 2002, Ch. 716, AB 116

ASIAN AND PACIFIC ISLANDER AMERICAN AFFAIRS, COMMISSION ON

Authority: Government Code § 8256 et seq.

Appointing Power: Governor - 5 (not subject to Senate confirmation)
Senate Committee on Rules - 4
Speaker of the Assembly - 4

Number: 13

Qualifications: The members of the commission shall be individuals with knowledge or expertise of the Asian Pacific Islander American community, whether by experience or training, and who are representative of that community in the state, both geographically and demographically.
(Gov. Code § 8256(b)(1).)

Senate Committee on Rules and Speaker of the Assembly:

One appointment each from a pool of three nominees selected for each of the respective positions by the Asian and Pacific Islander Legislative Caucus. (Gov. Code § 8256(b)(3).)

Term: Appointments shall be made during the 2003 calendar year. The terms of commission members shall commence on January 1, 2004.
(Gov. Code § 8256(b)(4).)

Subject to Government Code section 8256(b)(5)(B), commission members shall serve for terms of four years. (Gov. Code § 8256(b)(5)(A).)

Of the initial appointments by the Governor, four members shall serve four-year terms, and one member shall serve a two-year term. Of the initial appointments by the Senate Committee on Rules and the Speaker of the Assembly, two members appointed by each appointing power shall serve four-year terms, and two members appointed by each appointing power shall serve two-year terms. (Gov. Code § 8256(b)(5)(B).)

Any vacancy in the membership of the commission shall not affect the powers of the commission and shall be filled in the same manner as the original appointment. (Gov. Code § 8256(b)(6).)

Bond: No statutory requirement.

Oath: Government Code §§ 1360 - 1363

ASIAN AND PACIFIC ISLANDER AMERICAN AFFAIRS, COMMISSION ON
(continued)

Compensation: Members of the commission shall serve without compensation, but may be reimbursed for actual and necessary travel expenses.
(Gov. Code § 8256.5(c).)

Purpose: To act as a liaison with APIA communities, hold meetings on issues affecting the APIA community, and submit an annual report with specified recommendations by December 1 of each year to the Governor and the Legislature that details the commission's activities and sets forth its action plan for the following year.

Duties: After its first year, the commission shall establish both of the following:
(1) A schedule of meetings to be held four times a year. (Gov. Code § 8256.5(b)(1).) (2) Designated meeting places at locations throughout the State of California. (Gov. Code § 8256.5(b)(2).)

The commission shall do all of the following:

Advise the Governor, the Legislature, and state agencies, departments, and commissions on issues relating to the social and economic development, and the rights and interests of APIA communities and on how to respond most effectively to the views, needs, and concerns of the state's APIA communities.
(Gov. Code § 8257(a).)

Assist the state in maintaining effective liaison and outreach with APIA communities in California by, among other means, disseminating information about Asian American resources to the public and engaging in effective outreach with APIA communities in the state by communicating information to them concerning public and private programs that are beneficial to their interest.
(Gov. Code § 8257(b).)

Examine issues of access and cultural and language sensitivity by state agencies, departments, and commissions and compile research about APIA communities relative to the use of state services, including the development and maintenance of data relative to this use. (Gov. Code § 8257(c).)

Provide assistance to policymakers and state agencies on identifying the needs or problems affecting APIA communities and in developing appropriate responses and programs.
(Gov. Code § 8257(d).)

ASIAN AND PACIFIC ISLANDER AMERICAN AFFAIRS, COMMISSION ON
(continued)

Duties:

(continued)

Educate the public about hate crimes against APIA communities and other key issue areas identified by the commission.
(Gov. Code § 8257(e).)

By December 1 of each year, the commission shall submit an annual report to the Governor and the Legislature detailing activities undertaken by the commission in the preceding 12-month period. The report shall set forth the commission's proposed action plan for the following year and its recommendations on how to improve the delivery of state services to APIA communities.
(Gov. Code § 8258.)

Miscellaneous:

The chair of the commission shall be elected by a majority of the appointed members of the commission at the first official meeting of the commission, and shall serve a term of one year or until a successor is elected, whichever occurs later. (Gov. Code § 8256(c).)

A majority of the appointed members of the commission shall constitute a quorum to conduct business, but the commission may establish a lesser quorum for conducting meetings scheduled by the commission. The commission may establish by majority vote any other rules for the conduct of the commission's business, if the rules are not inconsistent with this chapter or other provisions of law. (Gov. Code § 8256.5(a).)

With respect to its duties under Government Code section 8257, the commission shall be an advisory commission only, and there shall be no right or obligation on the part of the state, or the parties meeting and conferring, to implement the findings of the commission without further legislation that specifically authorizes that the evaluations, determinations, and findings of the commission be implemented. (Gov. Code § 8259.)

The commission may apply for and accept grants and receive gifts, donations, and other financial support from public or private sources for purposes of this chapter, subject to the requirements of Sections 11005 and 11005.1 of the Government Code. (Gov. Code § 8259.5(a).)

The commission may also accept any other funds appropriated by the Legislature expressly for the purposes of this chapter.
(Gov. Code § 8259.5(b).)

MODEL COMMISSION

J. Doe, Commission Member, Commission on Asian and Pacific Islander American Affairs, for the term prescribed by law.

Registry

16

Asian & Pacific Islander American Affrs

c/o Assemblywoman Carol Lu, Rm 412 State Capitol Bldg.
Sacramento, CA 95814

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Diane Michiko Ujiye (public) Gardena | Jun 23 2003 | Jan 1 2006 |
| Philip Ting (public) San Francisco | Apr 2 2003 | Jan 1 2008 |
| Akemi Denise Arakaki (public) Pasadena | Apr 2 2003 | Jan 1 2008 |
| Fritz Friedman (public) West Hollywood | Apr 2 2003 | Jan 1 2008 |
| David Kim (public) Los Angeles | Apr 2 2003 | Jan 1 2008 |

Stats. 1982, Ch. 1176; Stats. 1985, Ch. 1092 (SB 1325)
Stats. 1986, Ch. 521; Stats. 1996, Ch. 1136 (SB 2031)
Stats. 1996, Ch. 1137 (SB 1077); 2000, Ch. 393 (SB 2028)

ATHLETIC COMMISSION, STATE

- Authority: Business and Professions Code § 18602
- Appointing Power: Governor - 6, subject to Senate confirmation.
Senate Rules Committee - 1
Speaker of the Assembly - 1
- Number: 8 - Upon the first expiration of the term of a member appointed by the Governor, the commission shall be reduced to seven members.
Notwithstanding any provision of law, the term of that member shall not be extended for any reason. (Bus. & Prof. Code § 18602*.)
- Qualifications: No person who is licensed under this chapter as a promoter, manager, or judge may be appointed or reappointed to, or serve on, the commission. (Bus. & Prof. Code § 18602*.)
- * Business and Professions Code section 18602 becomes inoperative on July 1, 2005; sunsets January 1, 2006.
- Term: Four years. Vacancies occurring shall be filled by appointment in the same manner as specified in Business and Professions Code section 18602 for the balance of the unexpired term. (Bus. & Prof. Code § 18603.)
- The appointing authority may remove any member of the commission for causes specified in Business and Professions Code section 106. (Bus. & Prof. Code § 18604.)
- Bond: No statutory requirement.
- Oath: Government Code section 1360 - 1363
- Compensation: Each member of the commission shall receive a per diem and necessary travel expenses as provided in Business and Professions Code section 103. (Bus. & Prof. Code § 18607.)
- Business and Professions Code section 103 provides, in part:
- Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

ATHLETIC COMMISSION, STATE

(continued)

Compensation: (continued)

Notwithstanding any other provision of law, no public officer or employee shall receive per diem salary compensation for serving on those boards, commissions, committees, or the Consumer Advisory Council on any day when the officer or employee also received compensation for his or her regular public employment.

Duties:

The commission shall adopt, amend, or repeal, in accordance with the Administrative Procedure Act, rules and regulations as may be necessary to enable it to carry out the laws relating to boxing and the martial arts. (Bus. & Prof. Code § 18611.)

Miscellaneous:

A majority of the appointed members of the commission constitute a quorum for the transaction of business. The affirmative vote of a majority of those commissioners present at a meeting of the commission constituting at least a quorum is necessary to render a decision or pass a motion. (Bus. & Prof. Code § 18605.)

The members of the commission shall elect one of their number as the chair and another member as the vice-chair. The chair and vice-chair shall be elected at the first meeting of each calendar year or when a vacancy exists. (Bus. & Prof. Code § 18606.)

The commission shall appoint an executive officer and fix his or her compensation. The executive officer shall carry out the duties prescribed by this chapter and additional duties as may be delegated by the commission. The commission may employ in accordance with Section 154 other personnel as may be necessary for the administration of this chapter. (Bus. & Prof. Code § 18613*.)

* Business and Professions Code section 18613 becomes inoperative on July 1, 2006, and, as of January 1, 2007, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2007, deletes or extends the dates on which it becomes inoperative and is repealed. (Bus. & Prof. Code § 18613.)

MODEL COMMISSION

J. Doe, Member, State Athletic Commission, for the term prescribed by law.

Registry

17

Athletic Commission, State

1424 Howe Ave, #33
Sacramento, Ca 95825-3217

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Kenneth Martin Keller (public) Sacramento | Aug 26 2005 | Jun 1 2006 |
| Wilson Eugene Massey (public) Danville | Jun 25 2003 | Jun 1 2006 |
| Armando Vergara Sr. (public) South Pasadena | Jul 25 2003 | Jun 1 2007 |
| June M. Collison (public) Etiwanda | May 3 2005 | Jun 1 2008 |
| Christopher Conrad Giza, M.D. (public) Culver City | Jun 6 2005 | Jun 1 2008 |

**ATTORNEY DIVERSION AND ASSISTANCE PROGRAM OVERSIGHT
COMMITTEE**

Authority: Business and Professions Code § 6230, et seq.

Appointing Power: Governor - 4
State Bar Board of Governors - 6
Speaker of the Assembly - 1
Senate Rules Committee - 1

Number: 12

Qualifications: As to the Governor: Four members of the public including the following:

Two members who are attorneys.
(Bus. & Prof. Code § 6231 (a)(2)(A).)

Two members of the public.
(Bus. & Prof. Code § 6231 (a)(2)(B).)

As to the Board of Governors: Two members who are licensed mental health professionals with knowledge and expertise in the identification and treatment of substance abuse and mental illness.
(Bus. & Prof. Code § 6231 (a)(1)(A).)

One member who is a physician with knowledge and expertise in the identification and treatment of alcoholism and substance abuse.
(Bus. & Prof. Code § 6231 (a)(1)(B).)

One member of the board of directors of a statewide nonprofit organization established for the purpose of assisting lawyers with alcohol or substance abuse problems, which has been in continuous operation for a minimum of five years. (Bus. & Prof. Code § 6231 (a)(1)(C).)

Two members who are attorneys, at least one of which is in recovery and has at least five years of continuous sobriety.
(Bus. & Prof. Code § 6231 (a)(1)(D).)

As to the Speaker of the Assembly: One member of the public.
(Bus. & Prof. Code § 6231 (a)(3).)

As to the Senate Rules Committee: One member of the public.
(Bus. & Prof. Code § 6231 (a)(4).)

ATTORNEY DIVERSION AND ASSISTANCE PROGRAM OVERSIGHT
COMMITTEE
(continued)

Term: Committee members shall serve terms of four years, and may be reappointed as many times as desired. The board shall stagger the terms of the initial members appointed. (Bus. & Prof. Code § 6231 (b).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: None stated in governing statute.

Purpose: To identify and rehabilitate attorneys with impairment due to abuse of drugs or alcohol, or due to mental illness, affecting competency so that attorneys so afflicted may be treated and returned to the practice of law in a manner that will not endanger the public health and safety. (Bus. & Prof. Code § 6230.)

Duties: Subject to the approval of the board, the committee may adopt reasonable rules and regulations as may be necessary or advisable for the purpose of implementing and operating the program. (Bus. & Prof. Code § 6231 (c).)

The committee shall establish practices and procedures for the acceptance, denial, completion, or termination of attorneys in the Attorney Diversion and Assistance Program, and may recommend rehabilitative criteria for adoption by the board for acceptance, denial, completion of, or termination from, the program. (Bus. & Prof. Code § 6232 (a).)

The committee shall report to the Board of Governors and to the Legislature not later than March 1, 2003, and annually thereafter, on the implementation and operation of the program. The report shall include, but is not limited to, information concerning the number of cases accepted, denied, or terminated with compliance or noncompliance, and annual expenditures related to the program. (Bus. & Prof. Code § 6238.)

MODEL COMMISSION J. Doe, Committee Member, Attorney Diversion And Assistance Program Oversight Committee, for the term prescribed by law.

Registry

18

Attorney Diversion & Asst Prog Oversight Bd

c/o State Bar, 1149 S. Hill Street, Atten Janis Thibault
Los Angeles, CA 90015

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Richard Carrillo (public) Port Hueneme | Nov 4 2002 | Dec 31 2003 |
| Dorothy M. Tucker (public) Los Angeles | Nov 4 2002 | Dec 31 2005 |
| James Ernest Blancarte (attorney) Burbank | Nov 4 2002 | Dec 31 2004 |
| David Stevens Hobler (attorney) Mill Valley | Apr 11 2003 | Dec 31 2006 |

Stats. 2000, Ch. 428 (SB 1625)

Stats. 2002, Ch. 3 (SB 259)

BALDWIN HILLS CONSERVANCY

Authority: Public Resources Code, §§ 32555 et seq.

Appointing Power: Governor - 6
Speaker of the Assembly - 1
Senate Committee on Rules - 1

Number: 19 Total - 13 voting and 6 nonvoting. (Pub. Resources Code, §32556(a).)

Qualifications: The thirteen voting members of the board shall consist of the following:

The Secretary of the Resources Agency, or his or her designee.
(Pub. Resources Code, §32556(b)(1).)

The Director of Parks and Recreation, or his or her designee.
(Pub. Resources Code, §32556(b)(2).)

The Director of Finance, or his or her designee.
(Pub. Resources Code, §32556(b)(3).)

The Director of the Los Angeles County Department of Parks, or his or her designee. (Pub. Resources Code, §32556(b)(4).)

The member of the Los Angeles County Board of Supervisors within whose district the majority of the Baldwin Hills area is located.
(Pub. Resources Code, §32556(b)(5).)

As to the Governor: Six members who are residents of Los Angeles County and who represent the diversity of the community surrounding the Baldwin Hills Area. (Pub. Resources Code, §32556(b)(6).)

Of those six members, four members shall be selected as follows:

One member shall be a resident of Culver City selected from a list of three persons nominated by the city council.
(Pub. Resources Code, §32556(b)(6)(A).)

Three members shall be residents of the adjacent communities of Blair Hills, Ladera Heights, Baldwin Hills, Windsor Hills, Inglewood, View Park, or Baldwin Vista.
(Pub. Resources Code, §32556(b)(6)(B).)

BALDWIN HILLS CONSERVANCY

(continued)

Qualifications:
(continued)

As to the Speaker of the Assembly: A resident of Los Angeles County.
(Pub. Resources Code, §32556(b)(7).)

As to the Senate Committee on Rules: A resident of Los Angeles County.
(Pub. Resources Code, §32556(b)(7).)

The six nonvoting members shall consist of the following:

The Secretary of the California Environmental Protection Agency, or his or her designee. (Pub. Resources Code, §32556(c)(1).)

The Executive Officer of the State Coastal Conservancy, or his or her designee. (Pub. Resources Code, §32556(c)(2).)

The Executive Officer of the State Lands Commission, or his or her designee. (Pub. Resources Code, §32556(c)(3).)

An appointee of the Governor with experience in developing contaminated sites, commonly referred to as "brownfields."
(Pub. Resources Code, §32556(c)(4).)

The Executive Director of the Santa Monica Mountains Conservancy, or his or her designee. (Pub. Resources Code, §32556(c)(5).)

The Director of the Culver City Human Services Department, or his or her designee. (Pub. Resources Code, §32556(c)(6).)

Term:

The voting members of the board shall serve for two-year terms. Any vacancy on the board shall be filled within 60 days from its occurrence by the appointing authority. (Pub. Resources Code, §32557(a).)

No person shall continue as a member of the board if that person ceases to hold the office that qualifies that person for board membership. Upon the occurrence of that event, that person's membership on the board shall automatically terminate. (Pub. Resources Code, §32557(b).)

Bond:

No statutory requirement.

Oath:

Government Code, §§1360 - 1363

Compensation:

All members shall receive reimbursement for actual, necessary, and reasonable expenses. Any member of the board who is not a full-time public employee shall be compensated at a rate not to exceed one hundred dollars (\$100) per regular meeting, not to exceed 12 regular meetings a year. Any member of the board may waive compensation.
(Pub. Resources Code, §32561.)

BALDWIN HILLS CONSERVANCY

(continued)

Purpose: To acquire and manage public lands within the Baldwin Hills area, and to provide recreational, open-space, wildlife habitat restoration and protection, and lands for educational uses within the area.
(Pub. Resources Code, §32555(a).)

To acquire lands for open space within the territory of the conservancy.
(Pub. Resources Code, §32555(b).)

To provide for the public's enjoyment, and to enhance the recreational and educational experience on public lands in the territory in a manner consistent with the protection of lands and resources in the area.
(Pub. Resources Code, §32555(c).)

Powers & Duties: The board shall do all of the following:

Study the potential environmental and recreational uses of Ballona Creek and the adjacent property described in subdivision (a) of Section 32553.
(Pub. Resources Code, §32556(e)(1).)

Develop a proposed map for that area.
(Pub. Resources Code, §32556(e)(2).)

Develop and coordinate an integrated program of resource stewardship so that the entire Baldwin Hills area is managed for optimum recreational and natural resource values based upon the needs and desires of the surrounding community. (Pub. Resources Code, §32565.5(a).)

Establish policies and priorities within the Baldwin Hills area, and conduct any necessary planning activities in accordance with the purposes set forth in Section 32555. (Pub. Resources Code, §32565.5(b).)

Give priority to related projects that create expanded opportunities that provide recreation, aesthetic improvement, and wildlife habitat in the Baldwin Hills area. (Pub. Resources Code, §32565.5(c).)

Approve conservancy funded projects that advance the policies and proprieties set forth in this division.
(Pub. Resources Code, §32565.5(d).)

Enter into a memorandum of understanding with the Department of Parks and Recreation that would require the conservancy and the department to cooperate in the sharing of technical assistance, data, and information.
(Pub. Resources Code, §32565.5(e).)

BALDWIN HILLS CONSERVANCY
(continued)

Powers & Duties:
(continued)

Any proposed operating agreement, or an amendment to an agreement, for the Kenneth Hahn State Recreation Area between the Department of Parks and Recreation and any local operating agency that would affect the conservancy shall be submitted to the conservancy at least 90 days prior to the proposed effective date of the agreement to enable the conservancy to provide input, as appropriate. (Pub. Resources Code, §32565.5(g).)

The conservancy may direct the management, operation, administration, and maintenance of the lands and facilities it acquires in accordance with the purposes set forth in Section 32555. The conservancy may adopt regulations governing the use by the public of conservancy lands and facilities and may provide for the enforcement of those regulations. (Pub. Resources Code, §32566.)

The conservancy shall determine acquisition priorities and may acquire real property or any interest in real property within the Baldwin Hills area from willing sellers and at fair market value or on other mutually acceptable terms, upon a finding that the acquisition is consistent with the purposes of the conservancy. The conservancy may acquire the property itself, or may coordinate the acquisition with other public agencies with appropriate responsibility and available funding or land to exchange. The overall objectives of the land acquisition program shall be to assist in accomplishing land transactions that are mutually beneficial to the landowners and the conservancy, and that meet the conservancy's purposes. Neither the conservancy nor the State Board of Public Works shall exercise the power of eminent domain for the purposes of this division. The conservancy shall have the first right of refusal to acquire, at the cost of acquisition, surplus public lands suitable for park and open space within the conservancy's territory, any may accept private or public lands offered for recreational trails. (Pub. Resources Code, §32567.)

The conservancy may, within the Baldwin Hills area, undertake site improvement projects; regulate public access; revegetate and otherwise rehabilitate degraded areas, in consultation with other public agencies with appropriate jurisdiction and expertise; upgrade deteriorating facilities; and construct new facilities as needed for outdoor recreation, nature appreciation and interpretation, and natural resource protection. These projects shall be directed by the conservancy and undertaken by other public agencies, with the conservancy provide overall coordination through setting priorities for projects and assuring uniformity of approach. (Pub. Resources Code, §32568(a).)

The conservancy shall not, under any circumstances, extend the road designated as "Stocker Street" to Overland Avenue or to any street within the boundaries of Culver City without the prior written approval of the city council. (Pub. Resources Code, §32568(b).)

BALDWIN HILLS CONSERVANCY

(continued)

Powers & Duties: **(continued)**

The conservancy may award grants to local public agencies, state agencies, federal agencies, and nonprofit organizations for the purposes of this division. (Pub. Resources Code, §32569(a).)

Notwithstanding any other provision of law, the conservancy may lease, rent, sell, exchange, or otherwise transfer any real property or interest therein or option acquired under this division to a local public agency, state agency, federal agency, nonprofit organization, individual, or other entity for management purposes pursuant to terms and conditions approved by the conservancy. The conservancy may request the Director of General Services to undertake these actions on its behalf. (Pub. Resources Code, §32570(a).)

The conservancy may initiate, negotiate, and participate in agreements for the management of land under its ownership or control with local public agencies, state agencies, federal agencies, nonprofit organizations, individuals, or other entities and may enter into any other agreements authorized by state or federal law. (Pub. Resources Code, §32570(b).)

The conservancy shall restrict access on acquired lands that are unsuitable for parks and open-space use by entering into temporary agreements with other state or local public agencies for the protection of public health and safety, resource management and protection, and security. (Pub. Resources Code, §32572.)

Establish policies and priorities regarding the territory within the Baldwin Hills area, and conduct any necessary planning activities in accordance with the purposes set forth in Public Resources Code section 32555. (Pub. Resources Code, §32573(a).)

Give priority to related projects that create expanded opportunities that provide recreation, aesthetic improvement, and wildlife habitat in the Baldwin Hills area. (Pub. Resources Code, §32573(b).)

Approve conservancy-funded projects that advance the policies and priorities set forth in this division. (Pub. Resources Code, §32573(c).)

Review the master plan required pursuant to subdivisions (b) and (c) of Section 1 of Chapter 752 of the Statutes of 1999 and implement prioritization for the acquisition and operation of additional recreational and open-space needs, including additional or upgraded facilities and parks that may be necessary or desirable. (Pub. Resources Code, §32573(d).)

BALDWIN HILLS CONSERVANCY

(continued)

Powers & Duties:

(continued)

The conservancy may fix and collect fees for the use of any land owned or controlled, or for any service provided, by the conservancy. No fee shall exceed the cost of maintaining and operating the land or of providing the service for which the fee is charged. (Pub. Resources Code, §32574(a).)

The conservancy shall administer any funds appropriated to it and any revenue generated by public agencies for the Baldwin Hills area and contributed to the conservancy, and may expend those funds for capital improvements, land acquisition, or support of the conservancy's operations. Subject to Section 11005 of the Government Code, the conservancy may also accept any revenue, money, grants for capital improvements, land acquisitions, or support of the conservancy's operations. (Pub. Resources Code, §32575.)

The conservancy may recruit and coordinate volunteers and experts to assist with conservancy projects and the maintenance of conservancy lands. (Pub. Resources Code, §32576.)

The conservancy shall coordinate its actions with state and local public safety agencies. (Pub. Resources Code, §32577.)

The conservancy shall have, and may exercise, all rights and powers, expressed or implied, necessary to carry out the purposes of this division, except as otherwise provided. (Pub. Resources Code, §32578.)

The conservancy may sue and be sued.
(Pub. Resources Code, §32579.)

Miscellaneous:

A quorum shall consist of seven voting members of the board, and any action of the board affecting any matter before the board shall be decided by a majority vote of the voting members present, a quorum being present. However, the affirmative vote of at least four of the voting members of the board shall be required for the transaction of any business of the board. (Pub. Resources Code, §32556(d).)

The jurisdiction of the conservancy shall include only those lands or other areas that are donated to, or otherwise acquired by, or are operated by the conservancy, that are located in the Baldwin Hills area.
(Pub. Resources Code, §32565.)

The chairperson and vice-chairperson of the board shall be selected by a majority of the voting members of the board for one-year terms.
(Pub. Resources Code, §32558.)

BALDWIN HILLS CONSERVANCY

(continued)

Miscellaneous:

(continued)

The conservancy may employ an executive officer and other staff to perform those functions that cannot be provided by volunteers.

(Pub. Resources Code, §32559.)

All meetings of the board shall be subject to the requirements of the Ralph M. Brown Act (Chapter 9 (commencing with Section 54950) of Part 1 of Division 2 of Title 5 of the Government Code).

(Pub. Resources Code, §32560.)

The conservancy shall obtain and maintain adequate liability insurance or its equivalent for acts or omissions of the conservancy's agents, employees, volunteers, and servants. (Pub. Resources Code, §32562.)

This division shall remain in effect only until January 1, 2008, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2008, deletes or extends that date.

(Pub. Resources Code, §32580.)

MODEL COMMISSION

J. Doe, Member, Baldwin Hills Conservancy, for the term prescribed by law.

Registry

20

Baldwin Hills Conservancy Govn Bd

1416 Ninth Street, Suite 1311
Sacramento, CA 95814

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Mary Ann Greene (res of specified cmmnty) Culver City | Aug 14 2003 | Aug 14 2005 |
| Robert Leonard Jones (resident of specified community) Los Angeles | Aug 14 2003 | Aug 14 2005 |
| Bobbie Parks (resident of specified comm) Los Angeles | Aug 14 2003 | Aug 14 2005 |
| Gregory L. Broughton (non voting/exp in brownfields) Santa Monica | Mar 12 2002 | Mar 12 2004 |
| Reginald Byron Jones-Sawyer, Sr. (Los Angeles resident) Los Angeles | Aug 14 2003 | Aug 14 2005 |
| Kenneth Wayne Bentley (Los Angeles resident) Los Angeles | Aug 14 2003 | Aug 14 2005 |
| Marta Veronica Zaragoza (Culver City resident) Culver City | Aug 14 2003 | Aug 14 2005 |

Stats. 1990, ch. 1672, (AB 3008;)
Stats. 1994, ch. 908, (SB 2036;)
Stats. 2000, ch. 568, (AB 2888;)
Stats. 2002, ch. 1148, (SB 1482)

BARBERING AND COSMETOLOGY, STATE BOARD OF

| | |
|--------------------------|--|
| <u>Authority:</u> | Business and Professions Code, §§ 7303 et seq. |
| <u>Appointing Power:</u> | Governor - 7 Senate Committee on Rules - 1 Speaker of the Assembly - 1 |
| <u>Number:</u> | 9 |
| <u>Qualifications:</u> | Five members shall be public members and four members shall represent the professions. (Bus. & Prof. Code, § 7303(b).) <u>As to the Governor:</u> The Governor shall appoint three of the public members and the four professions members. (Bus. & Prof. Code, § 7303(b).) <u>As to the Senate Committee on Rules:</u> One public member. (Bus. & Prof. Code, § 7303(b).) <u>As to the Speaker of the Assembly:</u> One public member. (Bus. & Prof. Code, § 7303(b).) |
| <u>Term:</u> | Members of the board shall be appointed for a term of four years, except that of the members appointed by the Governor, two of the public members and two of the professions members shall be appointed for an initial term of two years. No board member may serve longer than two consecutive terms. (Bus. & Prof. Code, § 7303(b).) |
| <u>Bond:</u> | No statutory requirement. |
| <u>Oath:</u> | Government Code, §§ 1360 - 1363. |
| <u>Compensation:</u> | None stated in governing statute.* |

* Except as otherwise expressly provided by law, the members of State boards and commissions shall serve without compensation, but shall be allowed necessary expenses incurred in the performance of duty.
(Gov. Code, § 11009.)

BARBERING AND COSMETOLOGY, STATE BOARD OF
(continued)

- Purpose: To allow for on-going industry participation in the regulation of the grooming and beauty services industry. (Sen. Rules. Com., Off. of Sen. Floor Analyses, 3d reading analysis of Sen. Bill No. 1482 (2001-2002 Reg. Sess.) as amended August 31, 2002.)
- Duties: The board shall establish a principal office, and may establish branch offices and examination facilities in the state as may be deemed necessary for the bureau to conduct its business. (Bus. & Prof. Code, § 7309.)
- The board shall adopt and use a common seal for the authentication of the board's records. (Bus. & Prof. Code, § 7311.)
- The board shall do all of the following:
- Make rules and regulations in aid or furtherance of this chapter in accordance with the Administrative Procedure Act.
(Bus. & Prof. Code, § 7312(a).)
 - Conduct and administer examinations of applicants for licensure.
(Bus. & Prof. Code, § 7312(b).)
 - Issue licenses to those applicants that may be entitled thereto.
(Bus. & Prof. Code, § 7312(c).)
 - Discipline persons who have been determined to be in violation of this chapter or the regulations adopted pursuant to this chapter.
(Bus. & Prof. Code, § 7312(d).)
 - Adopt rules governing sanitary conditions and precautions to be employed as are reasonably necessary to protect the public health and safety in establishments, schools approved by the board, and in the practice of any profession provided for in this chapter. The rules shall be adopted in accordance with the Administrative Procedure Act, Chapter 3.5 (commencing with Section 11340) of Title 2 of the Government Code, and shall be submitted to the State Department of Health Services and approved by that department prior to filing with the Secretary of State. A written copy of all those rules shall be furnished to each licensee.
(Bus. & Prof. Code, § 7312(e).)
- The board shall keep a record of its proceedings relating to its public meetings, meetings of committees, and records relating to the issuance, refusal, renewal, suspension and revocation of licenses.
(Bus. & Prof. Code, § 7314.)

BARBERING AND COSMETOLOGY, STATE BOARD OF
(continued)

Duties:

(continued)

The board shall keep a registration record of each licensee containing the name, address, license number and date issued. This record shall also contain any facts that the applicants may have stated in their application for examination for licensure. (Bus. & Prof. Code, § 7314.)

Miscellaneous:

The board shall appoint an executive officer who is exempt from civil service. The executive officer shall exercise the powers and perform the duties delegated by the board and vested in him or her by this chapter. The appointment of the executive officer is subject to the approval of the director. In the event that a newly authorized board replaces an existing or previous bureau, the director may appoint an interim executive officer for the board who shall serve temporarily until the new board appoints a permanent executive officer. (Bus. & Prof. Code, § 7303(c).)

The executive officer shall provide examiners, inspectors, and other personnel necessary to carry out the provisions of this chapter. (Bus. & Prof. Code, § 7303(d).)

This section shall become inoperative on July 1, 2007, and, as of January 1, 2008, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2008, deletes or extends the dates on which it becomes inoperative and is repealed. (Bus. & Prof. Code, § 7303(e).)

The board shall be subject to review pursuant to Division 1.2 (commencing with Section 473). (Bus. & Prof. Code, § 7304.)

This act shall become operative only if Senate Bill 1957 of the 2001-02 Regular Session is enacted and becomes effective on or before January 1, 2003.

MODEL COMMISSION

J. Doe, Board Member, State Board of Barbering and Cosmetology, for the term prescribed by law.

Registry

20

Barbering and Cosmetology, State Bd of

400 R Street, Suite 5100
Sacramento, CA 95814

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Della May Condon (licensee) Rialto | Jun 20 2003 | Jan 1 2007 |
| Joseph Ralph Gonzalez (licensee) Los Angeles | Jun 20 2003 | Jan 1 2007 |
| Candice Jean Pederson (licensee) Rancho Murieta | Feb 25 2005 | Jan 1 2009 |
| Frank J. Lloyd (public) Paso Robles | Feb 25 2005 | Jan 1 2009 |
| Bonnie Gail Lachappa (public) Lakeside | Jun 20 2003 | Jan 1 2007 |
| Vacancy (McInnes/licensee) Sacramento | Jun 20 2003 | Jan 1 2005 |
| Vacancy (Herron/public) LA | Nov 3 2003 | Jan 1 2005 |

Rm 2127, 30 Van Ness Ave.
S.F. 94102
415 - 557-3686

Stats 1975, Ch. 642
Effective Date: 1-1-76
Prepared 11-10-75

21

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION

Authority: Gov. Code § 66620

Appointing Power: Governor, as to 5 public members, subject to confirmation by Senate. § 66620.

Number: 27

Qualifications: § 66620. (a) One member by the Division Engineer, United States Army Engineers, South Pacific Division, from his staff.
(b) One member by the Administrator of the United States Environmental Protection Agency, from his staff.
(c) One member by the Secretary of Business and Transportation, from his staff.
(d) One member by the Director of Finance, from his staff.
(e) One member by the Secretary of Resources, from his staff.
(f) One member appointed by the State Lands Commission who shall be a member of such commission or from its staff.
(g) One member appointed by the San Francisco Bay Regional Water Quality Control Board, who shall be a member of such board.
(h) Nine county representatives consisting of one member of the board of supervisors representative of each of the nine San Francisco Bay area counties, appointed by the board of supervisors in each county. Each county representative must be a supervisor representing a supervisorial district which includes within its boundaries lands lying within San Francisco Bay.
(i) Four city representatives appointed by the Association of Bay Area Governments from among the residents of the bayside cities in each of the following areas: (1) North Bay-Marin, Sonoma, Napa and Solano Counties; (2) East Bay-Contra Costa County (west of Pittsburg) and Alameda County north of the southern boundary of Hayward; (3) South Bay-Alameda County south of the southern boundary of Hayward, Santa Clara County, and San Mateo County south of the northern boundary of Redwood City; (4) West Bay-San Mateo County north of the northern boundary of Redwood City, and the City and County of San Francisco. Each city representative must be an elected city official.
(j) Seven representatives of the public, who shall be residents of the San Francisco Bay area and whose appointments shall be subject to confirmation by the Senate. Five of such representatives shall be appointed by the Governor, one by the Committee on Rules of the Senate, and one by the Speaker of the Assembly.

Term: Pleasure of respective appointing powers. § 66622.

Bond: No specific statutory requirements.

Oath: Gov. Code §§ 1360-1363.

Compensation: Reimbursed for necessary expenses. § 66622.

Purpose: Study and regulation of San Francisco Bay landfill, § 66601.

MODEL COMMISSION John Doe, Member, San Francisco Bay Conservation and

Pursuant to Government Code section 66622, "A member, subject to confirmation by his appointing power, may authorize an alternate for attendance at meetings and voting in his absence. Each alternate shall be designated in a written instrument which shall include evidence of the confirmation by the appointing power and his name shall be kept on file with the commission. Each member may change his alternate from time to time, with the confirmation of his appointing power, but shall have only one alternate at a time. Each alternate shall have the same qualifications as are required for the member who appointed him,..."

Section 66623: Governor shall select from among public members a Chairman and Vice Chairman.

Registry

21

Bay Conservation and Development Commission, San Francisco

30 Van Ness Avenue
Room 2011
San Francisco, CA 94102

| | Appt. Date | End Date |
|--|------------|----------|
| Anne W. Halsted (public, Vice Chair) San Francisco | May 6 2005 | |
| Raymond Sean Randolph, Ph.D. (public, Chair) Corte Madera | May 5 2005 | |
| Stan Y. Moy (public) Piedmont | May 5 2005 | |
| Lawrence J. Goldzband (public) Lafayette | May 6 2005 | |
| Colleen Marie Jordan (public) Redwood City | May 5 2005 | |

CALIFORNIA BAY-DELTA AUTHORITY

Authority: Water Code, §§ 79401 et seq.

Appointing Power: Governor - 5 (Requires Senate confirmation)
President Pro Tempore of the Senate - 1
Speaker of the Assembly - 1
Bay-Delta Public Advisory Committee - 1

Number: 24

Qualifications: The authority shall include representatives from six state agencies and six federal agencies if those identified federal agencies are authorized to participate, seven public members, one member of the Bay-Delta Public Advisory Committee, and four nonvoting ex officio members, as follows: (Water Code, § 79412(a).)

State Agencies:

The Secretary of the Resources Agency.
(Water Code, § 79412(a)(1).)

The Secretary of the California Environmental Protection Agency.
(Water Code, § 79412(a)(2).)

The Director of Water Resources. (Water Code, § 79412(a)(3).)

The Director of Fish and Game. (Water Code, § 79412(a)(4).)

The State Director of Health Services.
(Water Code, § 79412(a)(5).)

The Secretary of the Department of Food and Agriculture.
(Water Code, § 79412(a)(6).)

Federal Agencies:

The Secretary of the Interior. (Water Code, § 79412(a)(7).)

The Regional Administrator of Region IX of the United States
Environmental Protection Agency.
(Water Code, § 79412(a)(8).)

The Operations Manager of the California/Nevada Operations
Office of the United States Fish and Wildlife Service.
(Water Code, § 79412(a)(9).)

CALIFORNIA BAY-DELTA AUTHORITY
(continued)

Qualifications:
(continued)

The Regional Director of the United States Mid-Pacific Region of the Bureau of Reclamation. (Water Code, § 79412(a)(10).)

The District Engineer of the United States Sacramento District of the Army Corp of Engineers. (Water Code, § 79412(a)(11).)

The Regional Administrator of the Southwest Region of the United States National Marine Fisheries Service.
(Water Code, § 79412(a)(12).)

The federal representatives described in paragraphs (7) to (12), inclusive, of subdivision (a) may participate as nonvoting members until federal authorizing legislation is enacted and upon the enactment of that legislation, shall become voting members.
(Water Code, § 79412(i).)

Governor's Appointees:

One public member from the Sacramento and San Joaquin River Delta Region. (Water Code, § 79412(a)(13).)

One public member from the San Francisco Bay Region.
(Water Code, § 79412(a)(14).)

One public member from the Sacramento Valley Region.
(Water Code, § 79412(a)(15).)

One public member from the San Joaquin Valley Region.
(Water Code, § 79412(a)(16).)

One public member from the Southern California Region.
(Water Code, § 79412(a)(17).)

The five public members subject to regional requirements shall be appointed by the Governor, in consultation with the Secretary of the Interior if appropriate federal authorizing legislation has not been enacted, or with the concurrence of the Secretary of the Interior if appropriate federal authorizing legislation has been enacted, with the advice and consent of the Senate. (Water Code, § 79412(b).)

For the purposes of being eligible to serve on the board, a public member described in any of the paragraphs (13) to (17), inclusive, of subdivision (a) shall be required to live in the region he or she represents.
(Water Code, § 79412(e)(1).)

CALIFORNIA BAY-DELTA AUTHORITY

(continued)

Qualifications:

(continued)

A public member shall have substantial training, expertise, and knowledge as follows:

With regard to at least one of the following areas: ecosystem restoration, levees, water supply, or water quality.
(Water Code, § 79412(e)(2)(A).)

With regard to labor, Native American matters, local government, the environment, or business if that public member meets the requirements of Water Code section 79412(e)(2)(A).
(Water Code, § 79412(e)(2)(B).)

The public members, as a group, shall reflect a broad range of the experience and knowledge described in Water Code section 79412(e).
(Water Code, § 79412(f).)

The Governor, in consultation with the Secretary of the Interior, shall appoint one of the authority members as a chairperson who shall preside at all meetings, and a vice-chairperson who shall preside in the absence of the chairperson. (Water Code, § 79415(c).)

Bay-Delta Public Advisory Committee:

One member of the Bay-Delta Public Advisory Committee.
(Water Code, § 79412(a)(18).)

The representative of the Bay-Delta Public Advisory Committee shall be selected by a majority vote of all the members of that committee.
(Water Code, § 79412(g).)

Two at-large members. (Water Code, § 79412(a)(19).)

Legislature:

President Pro Tempore of the Senate:

One at-large public member shall be appointed by the President Pro Tempore of the Senate in consultation with the Secretary of the Interior.
(Water Code, § 79412(c).)

Speaker of the Assembly:

One at-large public member shall be appointed by the Speaker of the Assembly in consultation with the Secretary of the Interior.
(Water Code, § 79412(d).)

Legislature

Ex Officio:

The Chairperson and Vice Chairperson of the Assembly Water Parks and Wildlife Committee, or its successor, as a nonvoting, ex officio member.
(Water Code, § 79412(a)(20).)

CALIFORNIA BAY-DELTA AUTHORITY

(continued)

Qualifications:
(continued)

The Chairperson and Vice Chairperson of the Senate Agriculture and Water Resources Committee, or its successor, as a nonvoting, ex officio member. (Water Code, § 79412(a)(21).)

A member of the authority described in any of the paragraphs (1) to (12), inclusive, of subdivision (a) may designate, in writing, a deputy director of that member's agency, or a person occupying an equivalent classification, to act in the place of that member if that member is absent.
(Water Code, § 79412(h).)

Term:

Except as provided in Water Code section 79415(b), a public member of the authority shall hold office for a term of four years, and until a successor is appointed. (Water Code, § 79415(a).)

In the case of the public members initially appointed by the Governor, two members shall be appointed to service until January 1, 2004, and three members until January 1, 2006. (Water Code, § 79415(b).)

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363

Compensation:

Each public member of the authority shall receive compensation in the amount of one hundred dollars (\$100) per day, not to exceed eight hundred dollars (\$800) per month, for conducting any authority business authorized by the authority, upon the approval of the compensation by a majority of the authority members by a recorded vote. A public member may also receive reimbursement for the necessary expenses incurred by the member in the performance of the member's duties. (Water Code, § 79415(f).)

Purpose:

To carry out the programs, projects, and activities necessary to implement the Bay-Delta Program, defined to mean those projects, programs, commitments and other actions that address the goals and objectives of the CALFED Bay-Delta Program Record of Decision, dated August 2, 2002, or as it may be amended. (See Legis. Counsel's Dig., Sen. Bill No. 1653, 812 Stats. 2002 (2001-2002 Reg. Sess.) Summary Dig., p. 4064.)

The authority is intended to accomplish all of the following:

Provide accountability to the Legislature, Congress, and interested parties for the program's performance.
(Water Code, § 79401(h)(1).)

Promote the implementation of the program in a balanced manner.
(Water Code, § 79401(h)(2).)

CALIFORNIA BAY-DELTA AUTHORITY

(continued)

Purpose:

(continued)

Provide consistent monitoring, assessment, and reporting of the agencies' individual and cumulative actions.
(Water Code, § 79401(h)(3).)

Provide the use of sound, consistent science across all program elements. (Water Code, § 79401(h)(4).)

Coordinate existing and new government programs to meet common goals, avoid conflicts, and eliminate redundancy and waste. (Water Code, § 79401(h)(5).)

Oversee coordinated implementation of the California Bay-Delta Program in a manner that is consistent with the mission statement, goals, and objectives of the CALFED Bay-Delta Program Record of Decision, dated August 28, 2000, or as it may be amended.
(Water Code, § 79401(h)(6).)

Promote the development and implementation of regional programs to advance the program elements.
(Water Code, § 79401(h)(7).)

Powers & Duties:

The authority and the implementing agencies shall carry out the programs, projects, and activities necessary to implement the Bay-Delta Program in accordance with Water Code section 79441. The authority shall coordinate the activities of the implementing agencies to promote balanced implementation that meets the goals and objectives of the Bay-Delta Program. (Water Code, § 79403.5(a).)

The authority may exercise all of the following powers:

Sue or be sued. (Water Code, § 79420(a).)

Delegate administrative functions to the staff of the authority.
(Water Code, § 79420(b).)

Request reports from state, federal, and local government agencies on issues related to the implementation of the California Bay-Delta Program.
(Water Code, § 79420(c).)

Receive funds, including funds from private and local government sources, contributions from public and private sources, as well as state and federal appropriations. (Water Code, § 79420(d).)

CALIFORNIA BAY-DELTA AUTHORITY
(continued)

Powers & Duties:
(continued)

Enter into contracts. The authority and the Department of General Services shall establish procedures to delegate authority to the authority or the director, as appropriate, to execute contracts of up to one million dollars (\$1,000,000), and to maximize flexibility and efficiency in implementing authority activities. (Water Code, § 79420(e).)

Disburse funds through grants, public assistance, loans, and contracts to entities, including federally recognized Indian tribes, within the Bay-Delta Program regions, as described in subdivision (e) of Section 79401, to carry out the Bay-Delta Program goals and objectives.
(Water Code, § 79420(f).)

Employ the services of other public, nonprofit, or private entities.
(Water Code, § 79420(g).)

Employ its own legal staff or contract with other state or federal agencies for legal services, or both. The authority may employ special legal counsel with the approval of the Attorney General.
(Water Code, § 79420(h).)

Adopt regulations as needed for the implementation of this division. A federal representative may decline to participate in actions described in this subdivision if he or she identifies a constitutional or statutory limitation on that participation. The authority granted by this subdivision does not extend to the adoption of regulations to implement the program elements described in subdivisions (a) to (f), inclusive, and subdivision (h) of Section 79441. (Water Code, § 79420(i).)

Obtain and hold regulatory permits and prepare environmental documents.
(Water Code, § 79420(j).)

Pursuant to Section 78684.8, the authority is hereby designated the successor for the Secretary of the Resources Agency for the purpose of carrying out the balancing and related procedures established pursuant to Section 78684.12. (Water Code, § 79420(k).)

The authority shall carry out the following duties:

Develop policies and make decisions at program milestones, and provide direction to achieve balanced implementation, integration, and continuous improvement in all program elements. (Water Code, § 79421(a).)

Track the progress of all program projects and activities and assess overall achievement of the goals and objectives of the California Bay-Delta Program. (Water Code, § 79421(b).)

CALIFORNIA BAY-DELTA AUTHORITY
(continued)

Powers & Duties:
(continued)

Modify, as needed, the California Bay-Delta Program's timelines and activities where the authority deems it necessary to ensure that the program meets its overall goals and objectives. Modification shall be coordinated with implementing agencies and other affected agencies with public input. The authority shall notify the appropriate policy and fiscal committees of the Legislature with regard to any modifications made by the authority. (Water Code, § 79421(c).)

Communicate with the Congress of the United States and the Legislature on program progress, answer legislative inquiries, review and respond to legislative proposals, and review and submit legislative proposals. (Water Code, § 79421(d).)

On or before November 15 of each year, review progress in implementing the program. (Water Code, § 79421(e).)

On or before December 15 of each year, submit a report to the Governor, the Secretary of the Interior, the Legislature, and the Congress of the United States that describes the status of implementation of all program elements for the prior fiscal year. (Water Code, § 79421(f).)

If, at the conclusion of each annual review submitted pursuant to subdivision (f), or, if a timely annual review has not been issued, the authority or the Governor, or the Secretary of the Interior if federal authorizing legislation has been enacted, determines, in writing, that either the program schedule or objective has not been substantially adhered to, the authority, in coordination with the Bay-Delta Public Advisory Committee, the Governor shall, and the Secretary of the Interior may, prepare a revised schedule that will achieve balanced progress in all program elements consistent with the intent of the California Bay-Delta Program and applicable regulatory requirements. (Water Code, § 79421(g).)

To support annual implementation, the director shall prepare and submit to the Department of Finance an annual state proposed budget, prepared consistent with Section 79423, for each of the program elements and the authority's oversight and coordination duties, in accordance with the annual State Budget process. (Water Code, § 79421(h).)

Coordinate with federal agencies to develop a proposed federal budget to support the California Bay-Delta Program that the federal agencies can submit to the President of the United States in accordance with the annual federal budget process. (Water Code, § 79421(i).)

Manage the science program element. (Water Code, § 79421(j).)

CALIFORNIA BAY-DELTA AUTHORITY
(continued)

Powers & Duties:
(continued)

Coordinate, and when appropriate, assist with the integration of, the Bay-Delta Program with other related programs to maximize available resources and reduce conflicts and inconsistencies with other programs. (Water Code, § 79421(k).)

Provide a forum for the resolution of conflicts or disputes among implementing agencies relating to the program. (Water Code, § 79421(l).)

Seek out and promote partnerships with local interests and programs that seek to integrate various water management options, and cooperate and undertake joint activities with other persons, including local entities, Indian tribes, water users, and landowners. These activities shall include, but are not limited to, planning, design, technical assistance, construction projects, and development of an independent science program. (Water Code, § 79421(m).)

Develop, in cooperation with federal agencies, a regulatory coordination and streamlining process for the issuance of permits and approvals required under state and federal law as necessary, to achieve the program's goals and objectives that reduces or eliminates duplicative process. (Water Code, § 79421(n).)

Adopt criteria for review, approval, and modification of annual program plans and projected expenditures pursuant to subdivision (i) of Section 79423. The criteria shall be consistent with existing state and federal agency budget development, review, and approval processes. The authority shall submit a copy of the criteria to the appropriate policy and fiscal committees of the Legislature. (Water Code, § 79421(o).)

Meet jointly with the Bay-Delta Public Advisory Committee at least once annually. (Water Code, § 79421(p).)

By December 15, 2003, develop a pilot program in coordination with the Department of Personnel Administration, the State Personnel Board, the Department of General Services, and the Department of Finance to develop and implement actions that are intended to increase the administrative efficiency of the authority, including but not limited to, budgeting, contracting, purchasing, and personnel management. The authority shall submit a report summarizing the implementation of this section to the appropriate policy and fiscal committees of the Legislature not later than 120 days after the authority commences the implementation of the pilot program. (Water Code, § 79422.)

CALIFORNIA BAY-DELTA AUTHORITY
(continued)

Powers & Duties:
(continued)

Annually, the authority shall consult with the agencies identified in subdivision (f) of Section 79401 and the Bay-Delta Public Advisory Committee, and shall determine, with the concurrence of the implementing agencies, those changes that shall be made to the list of Category A programs. (Water Code, § 79423(c).)

The authority shall review and approve, and, as appropriate, may recommend that implementing agencies modify, annual program plans and projected expenditures on behalf of Category A programs, based on the following criteria:
(Water Code, § 79423(i).)

Consistency with the program. (Water Code, § 79423(i)(1).)

The balanced achievement of the program's goals and objectives.
(Water Code, § 79423(i)(2).)

If the authority does not approve an implementing agency's program plan or projected expenditures, the authority shall prepare and submit written findings to the appropriate policy and fiscal committees of the Legislature and the implementing agencies, describing how the program plan or projected expenditures do not meet the criteria adopted by the authority pursuant to subdivision (o) of Section 79421. (Water Code, § 79423(j).)

If the authority recommends modification, the implementing agency shall resubmit the annual program plan or projected expenditures, as appropriate, to the authority for approval after making the necessary modifications. (Water Code, § 79423(k).)

Nothing in this division limits or interferes with the final decisionmaking authority of the implementing agencies. (Water Code, § 79423(l).)

The authority shall comply with all applicable state and federal laws, including state water laws. (Water Code, § 79430.)

The authority may not levy taxes, user fees, or assessments without explicit legislative approval. (Water Code, § 79431.)

The authority shall exercise its powers consistent with the California Environmental Quality Act (Division 13 commencing with Section 21000) of the Public Resources Code). Nothing in this division prevents the modification or supplementation of the CALFED Final Programmatic Environmental Impact Statement/Environmental Impact Report, certified by the Secretary of Resources August 28, 2000, or defines the manner in which that document may be used. (Water Code, § 79432.)

CALIFORNIA BAY-DELTA AUTHORITY
(continued)

Powers & Duties:
(continued)

The authority, with the advice of the director, shall appoint a lead scientist. The lead scientist shall report to the authority. The lead scientist, in cooperation with the implementing agencies, shall be responsible for the development of the science program element. (Water Code, § 79452(a).)

Notwithstanding any other provision of law, and only for the purposes of this division, the authority may hire members of federally recognized Indian tribes and nonprofit organizations in accordance with the interjurisdictional employee exchange program described in Section 427 of Title 2 of the California Code of Regulations. (Water Code, § 79455(b).)

The authority shall retain all state civil service positions when the position is filled temporarily by way of the interjurisdictional employee exchange program pursuant to subdivision (b), without regard to whether that state position was vacant. (Water Code, § 79455(c).)

Notwithstanding Section 19818.10 of the Government Code, and in cooperation with the State Personnel Board, and the Department of Personnel Administration, the authority shall establish personnel classifications, including a new management level classification, specific to the authority's unique role in oversight and coordination. (Water Code, § 79456.)

The authority shall provide administrative support for the Bay-Delta Public Advisory Committee. (Water Code, § 79460(a).)

The authority shall take any administrative actions necessary to maintain the Bay-Delta Public Advisory Committee's status as an advisory committee under the Federal Advisory Committee Act (Public Law 92-463, as amended.) (Water Code, § 79460(b).)

The authority shall provide assistance to the Governor and Secretary of the Interior to ensure that the candidates for appointment to the Bay-Delta Public Advisory Committee are representatives of federally recognized Indian tribes or "stakeholder" groups, reflect a geographic diversity and diversity of interests affected by the health of the bay-delta, and have expertise in the relevant fields as specified in the committee's federal charter. Appointment shall be made to ensure that the committee as a whole is both balanced and diverse. (Water Code, § 79460(c).)

The lead scientist of the Independent Science Board shall nominate, and the authority shall establish, a board of independent scientists, to be known as the Independent Science Board, that shall advise and make recommendations to the authority and the Bay-Delta Public Advisory Committee, as appropriate, on the science relative to implementation of all program elements. (Water Code, § 79470(a).)

CALIFORNIA BAY-DELTA AUTHORITY
(continued)

Powers & Duties:
(continued)

The authority may recognize an existing board of independent scientists as members of the board required by this section. (Water Code, § 79470(b).)

The authority shall respond in writing to the advice and reviews prepared by the Independent Science Board. (Water Code, § 79470(c).)

Miscellaneous:

The successful implementation of the California Bay-Delta Program will require the full cooperation and participation of many federal agencies. The Legislature, in adding this division, expects the subsequent enactment of federal legislation authorizing the full participation of federal agencies in the authority established and activities prescribed by this division. Until that federal legislation is enacted, federal agencies are invited to participate in the authority and its activities, as described in this division, to the extent possible under existing federal agency authorizations. (Water Code, § 79401(i).)

The authority is an agency of the state. Nothing in this division shall be construed to waive the state's immunity to suit in federal court under the Eleventh Amendment to the United States Constitution. A federal representative on the authority may participate to the extent allowed by federal law and may decline to participate in any matter with regard to which constitutional concerns arise, as determined by that representative. (Water Code, § 79405.)

State agencies, including the authority, shall work with federal agencies and the Congress of the United States to obtain, as soon as reasonably feasible, the necessary federal approvals, including federal legislation, that will enable the federal agencies to participate with the state in the governance of the Bay-Delta Program pursuant to this division. (Water Code, § 79406.)

Federal participation in the authority is intended to promote coordination and provide advice from federal agencies and thereby assist the state and federal agencies to more effectively meet their common goals and obligations. Nothing in this division extends the application of federal law, including the National Environmental Policy Act, to actions by state agencies, or extends the application of state law, including the California Environmental Quality Act (Division 13 (commencing with Section 21000) of the Public Resources Code), to actions by federal agencies. (Water Code, § 79413.)

The authority is subject to the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code). (Water Code, § 79414.)

CALIFORNIA BAY-DELTA AUTHORITY
(continued)

Miscellaneous:
(continued)

For the purposes of conducting the authority's business, a quorum of eleven voting members of the authority shall be present, which shall include at least three public members. All actions approved by the authority shall require an affirmative vote of a majority of the authority members eligible to vote. (Water Code, § 79415(d).)

The authority may form committees, and the committees may make recommendations to the full authority. (Water Code, § 79415(e).)

The authority is the implementing agency for the science program element. (Water Code, § 79440(g).)

This division shall remain in effect only until January 1, 2006, and as of that date is repealed, unless the Secretary of the Resources Agency determines that federal legislation has been enacted authorizing the participation of appropriate federal agencies in the authority. Upon making that determination, the Secretary of the Resources Agency shall notify, in writing, the Secretary of State with regard to that determination. (Water Code, § 79475.)

Notwithstanding any other provision of law, the authority may not undertake any activities pursuant to this division if the authority fails to submit the annual report described in subdivision (f) of Section 79421 on or before March 15 of the year following the year in which the report was required to be submitted. (Water Code, § 79476.)

MODEL COMMISSION

J. Doe, Member, California Bay-Delta Authority, for the term prescribed by law.

Registry

22

Bay-Delta Authority, CA

650 Capitol Mall, 5th Floor
Sacramento, CA 95814

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Paula A. Daniels (resident/Southern CA Region) Los Angeles | Jun 12 2003 | Jan 1 2006 |
| William Leon Jones (resident/San Joaquin Valley Region) Fresno | Apr 11 2005 | Jan 1 2008 |
| Alfred George Montna (resident/Sacto Valley Region) Yuba City | Jun 12 2003 | Jan 1 2006 |
| Susan P. Kennedy (resident/SF Bay Region) Fairfax | Jun 12 2003 | Jan 1 2006 |
| Patrick Johnston (resident/Sacto/SJ River Delta) Stockton | Feb 26 2004 | Jan 1 2008 |

Stats. 1976, Ch. 1188; Stats. 1985, Ch. 820
Stats. 1994, Ch. 908 (SB 2036); Stats. 1996, Ch. 829 (AB 3473)
Stats. 1998, Ch. 589 (SB 1983); Stats. 1999, Ch. 655 (SB 1308)
Stats. 1999, Ch. 657 (AB 1677); Stats. 2002, Ch. 1012 (SB 2025)
Stats. 2002, Ch. 1013 (SB 2026)

BEHAVIORAL SCIENCES, BOARD OF

| | |
|--------------------------|--|
| <u>Authority:</u> | Business and Professions Code, §§ 4990.1 et seq. |
| <u>Appointing Power:</u> | Governor - 9 (Four public members and the five licensed members qualified as provided in Business and Professions Code section 4990.3 with the advice and consent of the Senate.) (Bus. & Prof. § 4990.5.) Senate Rules Committee - 1 public member. Speaker of the Assembly - 1 public member. |
| <u>Number:</u> | 11 |
| <u>Qualifications:</u> | Two members of the board shall be state-licensed clinical social workers, one shall be a licensed educational psychologist, two shall be state-licensed marriage and family therapists, and six shall be public members. Each member, except the six public members, shall hold at least a master's degree from an accredited college or university and shall have at least two years of experience in his or her profession. (Bus. & Prof. § 4990.3.) |
| <u>Term:</u> | Each member of the board, except the members first appointed, shall be appointed for a term of four years and shall hold office until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. Vacancies occurring shall be filled by appointment for the unexpired term. (Bus. & Prof. § 4990.5.) |
| <u>Bond:</u> | No statutory requirement. |
| <u>Oath:</u> | Government Code, §§ 1360 - 1363. |
| <u>Compensation:</u> | Each member of the board shall receive a per diem and expenses as providing in Business and Professions Code section 103.* (Bus. & Prof. § 4990.16.) |

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

BEHAVIORAL SCIENCES, BOARD OF
(continued)

Purpose: Protection of the public shall be the highest priority for the Board of Behavioral Sciences in exercising its licensing, regulatory, and disciplinary functions. Whenever the protection of the public is inconsistent with other interests sought to be promoted, the protection of the public shall be paramount. (Bus. & Prof. § 4990.125.)

Powers & Duties: The board shall keep an accurate record of all of its proceedings and a register of all applicants for licenses and of all individuals to whom a license as a licensed clinical social worker is issued.
(Bus. & Prof. § 4990.11.)

The board may conduct research in, and make studies of problems involved in, the maintaining of professional standards among those engaged in social service work in California and may publish its recommendations thereon. (Bus. & Prof. § 4990.12.)

The duty of enforcing this chapter is vested in the board and the executive officer subject to and under the direction of the board. In the performance of this duty, the board and the executive officer have all the powers and are subject to all the responsibilities vested in and imposed upon the head of a department by Chapter 2 (commencing with Section 11150) of Part 1 of Division 3 of Title 2 of the Government Code.)
(Bus. & Prof. § 4990.13.)

The board may make such rules and regulations as may be necessary for the enforcement of this chapter and may by rule and regulation prescribe the qualifications for licensure. (Bus. & Prof. § 4990.14.)

Miscellaneous: This section shall become inoperative on July 1, 2006, and, as of January 1, 2007, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2007, deletes or extends the dates on which it becomes inoperative and is repealed. (Bus. & Prof. § 4990.1.)

Not later than the first of March of each calendar year, the board shall elect a chairperson and a vice chairperson from its membership.
(Bus. & Prof. § 4990.6.)

Subject to the State Civil Service Act and Section 159.5, the board may employ such clerical, technical, and other assistants as it deems necessary, within budget limitations. (Bus. & Prof. § 4990.10.)

MODEL COMMISSION J. Doe, Board Member, Board of Behavioral Sciences, for the term prescribed by law.

Registry

23

Behavioral Sciences, Board of

400 R Street, Suite 3150
Sacramento, CA 95814-6240

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Julia "Judy" M. Johnson (educ psyc) Brea | Aug 23 2005 | Jun 1 2008 |
| Karen Biley Pines (mfcc) Los Angeles | Jul 24 2002 | Jun 1 2006 |
| Peter George Manoleas (clin soc wkr) Berkeley | Jun 2 2002 | Jun 1 2006 |
| Robert Joseph Gerst (public) Los Angeles | Mar 11 2003 | Jun 1 2006 |
| Ian Neal Russ, Ph.D. (mfcc) Sherman Oaks | Sep 19 2005 | Jun 1 2009 |
| Gordonna Di Giorgio (public) Novato | Sep 19 2005 | Jun 1 2007 |
| Vacancy (Ulevitch/clin soc wkr) Del Mar | Sep 6 2001 | Jun 1 2005 |
| Vacancy (Kay/public) Sherman Oaks | May 22 2002 | Jun 1 2005 |
| Vacancy (Morrow/public) Los Angeles | Sep 6 2001 | Jun 1 2005 |

Index "B"
Stats. 2000, Ch. 975 (AB 2720)
Stats. 2001, Ch. 927 (SB 412)
Stats. 2002, Ch. 499 (SB 879)

**BIPARTISAN CALIFORNIA COMMISSION ON INTERNET POLITICAL
PRACTICES**

Authority: Political Reform Act of 1974

Appointing Power: Governor - 3
Senate Committee on Rules - 2
Senate Minority Floor Leader - 1
Speaker of the Assembly - 2
Assembly Minority Floor Leader - 1
Secretary of State - 2
Chairperson of the Fair Political Practices Commission - 2

Number: 13

Qualifications: As to the Governor appointees: One shall be a member of the Democratic Party and one shall be a member of the Republican Party.

As to the Secretary of State appointees: One shall be a member of the Democratic Party and one shall be a member of the Republican Party.

As to the Chairperson of the Fair Political Practices Commission appointees: One shall be a member of the Democratic Party and one shall be a member of the Republican Party.

Each appointing authority shall seek to appoint individuals with diversified backgrounds and expertise to ensure that the membership of the California Commission on Internet Political Practices is familiar with, among other matters, all of the following:

- The magnitude of change posed by Internet technology.
- Political campaign practices and trends.
- Legal developments concerning political speech, the Internet, and the Act.
- The concerns of public interest groups.

**BIPARTISAN CALIFORNIA COMMISSION ON INTERNET POLITICAL
PRACTICES**
(continued)

- Term: The commission shall cease to exist on January 1, 2004.
- Bond: No statutory requirement.
- Oath: Government Code, §§ 1360 - 1363
- Compensation: \$100 per diem for each day of attendance at a meeting of the commission, not to exceed 10 meetings.
- Purpose: To examine the various issues posed by campaign activity on the Internet in relation to the goals and purposes of the Political Reform Act of 1974, and to make recommendations for appropriate legislation, if any.
- Duties: The Bipartisan California Commission on Internet Political Practices shall examine the various issues posed by campaign activity on the Internet in relation to the goals and purposes of the Act, and make recommendations for appropriate legislative action, if any. The examination of issues should include, but are not limited to, the following:
- Whether political communications on the Internet, especially those that expressly advocate support for or opposition to clearly identified candidates for elective office or ballot measures should be subject to the campaign finance disclosure requirements of the Act.
 - Whether costs associated with the development of campaign websites should be disclosed to the public, and whether they should be treated, depending on the circumstances, as reportable contributions, expenditures, independent expenditures, or payments.
 - Whether websites created by individuals, sometimes referred to as "fan sites," that contain references to candidates and measures, or urge support or opposition to candidates or measures, or that provide hyperlinks to official campaign sites, should be treated differently from sites created by political parties, candidate and ballot measure committees, or independent committees.
 - Whether the identity of publishers of websites that feature political campaign activity should be required to be disclosed similar to current identification requirements for persons who pay for printed or broadcast advertising.

**BIPARTISAN CALIFORNIA COMMISSION ON INTERNET POLITICAL
PRACTICES**
(continued)

Duties:

(continued)

Whether current laws are adequate to protect against fraud, libel, or slander in the context of Internet political activity.

Whether any disclosure requirements should be imposed on Internet political activity in order to encourage the broadest possible citizen participation in the electoral process.

Whether the Act is an appropriate regulatory vehicle for campaign activity at the state level, or whether a different regulatory structure for Internet campaign activity should be developed, if any.

Notwithstanding Section 4 of Chapter 927 of the Statutes of 2001, the Bipartisan California Commission on Internet Political Practices shall report its findings and recommendations to the Legislature not later than December 31, 2003, and shall include in its study the issue of political cyberfraud.

Miscellaneous:

The Bipartisan California Commission on Internet Political Practices shall meet and select a chairperson from among its members not later than 45 days after the effective date of this act. The chairman may hire staff, or retain independent contractors on a contractual basis, to assist with the work of the commission.

The meetings of the Bipartisan California Commission on Internet Political Practices shall be open and public.

MODEL COMMISSION

J. Doe, member, Bipartisan California Commission on Internet Political Practices, for the term prescribed by law.

Registry

23

Bipartisan CA Comm on Internet Political Practices

428 J Street, Suite 620
Sacramento, CA 95814

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Conway Harris Collis (public) Santa Monica | Jul 24 2001 | |
| Edward D. Hearst (Republican) Dublin | Jul 24 2001 | |
| Louis Geoffrey Cowan (Democrat) Los Angeles | Jul 24 2001 | |

BOATING AND WATERWAYS COMMISSION

| | |
|--------------------------|--|
| <u>Authority:</u> | Harbors & Navigation Code § 80.2 |
| <u>Appointing Power:</u> | Governor, with advice and consent of Senate |
| <u>Number:</u> | 7 |
| <u>Qualifications:</u> | <p>Members shall have experience and background consistent with the functions of the commission. Governor shall give primary consideration to geographical location of the residence of members as related to boating activities and harbors. Members shall be appointed with regard to their special interests in recreational boating.</p> <p>One member shall be a member of a recognized statewide organization representing recreational boaters.</p> <p>One member shall be a private small craft harbor owner and operator.</p> <p>One member shall be an officer or employee of a law enforcement agency responsible for enforcing boating laws. The first vacancy occurring on the commission on and after January 1, 1997, shall be filled by such an officer or employee.</p> |
| <u>Term:</u> | <p>The Governor shall appoint the first seven members of the commission for the following terms to expire on January 15:</p> <p>One member for one year; two members for two years; two members for three years; and two members for four years.</p> <p>Thereafter, appointments shall be a four-year term. Vacancies occurring prior to the expiration of the term shall be filled by appointment for the unexpired term.</p> |
| <u>Bond:</u> | No statutory requirement |
| <u>Oath:</u> | Government Code §§ 1360-1363 |
| <u>Compensation:</u> | \$100 per day, maximum of 14 days per year; reimbursement of actual and necessary expenses incurred in the performance of member's duties. |
| <u>Purpose:</u> | Advise the department with respect to all matters within the jurisdiction of the department. The department shall submit any proposed changes in regulations pertaining to boating functions and responsibilities of the department to the commission for its review and comment prior to enactment of changes. |

BOATING AND WATERWAYS COMMISSION
(continued)

*Harbors & Navigation Code Section 80.2 becomes inoperative on July 1, 2006, and, as of January 1, 2007, is repealed, unless a later enacted statute that is enacted before January 1, 2007, deletes or extends the dates on which it becomes inoperative and is repealed. (Harbors and Navigation Code ~~§~~ 80.2)

MODEL COMMISSION

J. Doe, Boating and Waterways Commission, member, for the term prescribed by law.

b&wcomm.gov
December 6, 2004

Registry

24

Boating and Waterways Commission

1629 S Street
Sacramento, CA 9581495814

| | Appt. Date | End Date |
|---|-------------|-------------|
| Charles Philip Johnson (priv marina) Long Beach | Jul 8 2004 | Jan 15 2007 |
| Robert Yoshio Nagata (public) Los Angeles | Jan 16 2002 | Jan 15 2006 |
| Henry "Sandy" Prime Purdon (public) San Diego | Jul 8 2004 | Jan 15 2006 |
| Edward Clement Reno, III (rec boater) Costa Mesa | May 12 2005 | Jan 15 2009 |
| Jon Steven Fleischman (public) Irvine | Jul 8 2004 | Jan 15 2008 |
| Lenora Sondrea Clark (public) Discovery Bay | Jul 8 2004 | Jan 15 2008 |
| Vacancy (Rupf/law enforcement) Martinez | Feb 14 2001 | Jan 15 2005 |

STATE BUILDING STANDARDS COMMISSION

- Authority: Health & Safety Code, § 18920, et seq.
- Appointing Power: Governor as to 10, subject to Senate confirmation
- Number: 11 (10 appointed by Governor, and Secretary of State and Consumer Services Agency who is chairman)
- Qualifications: 4 members shall be appointed from among the professions and industries concerned with building construction as follows: (a) An architect. (b) A mechanical or electrical engineer or fire protection engineer. (c) A structural engineer. (d) A licensed contractor.
3 members shall be appointed from among the general public, at least one of whom shall be a physically handicapped person.
1 member shall be appointed from organized labor in the building trades.
1 local building official.
1 local fire official.
On or before January 1, 1982, and thereafter, at least one member of the commission shall be experienced and knowledgeable in barrier free architecture and aware of, and sensitive to, the requirements necessary to ensure public buildings are accessible to, and usable by, the physically handicapped.
- Terms: (a) Except as provided in this section, the term of office of members of the commission shall be four years and they shall hold office until the appointment and qualification of their successors, not to exceed 180 days after such term is expired.
(b) The terms of members of the commission in office on January 1, 1980, shall expire on January 1, 1980, but they shall continue to serve pending the appointment and qualification of their successors.
(c) The terms of the initial members of the commission appointed to serve after January 1, 1980, shall be determined by the Governor, as follows: (1) The terms of two members shall expire on January 1, 1981. (2) The terms of three members shall expire on January 1, 1982. (3) The terms of two members shall expire January 1, 1983. (4) The terms of three members shall expire on January 1, 1984.
(d) Prior members of the commission may be reappointed.
- Oath: Gov. Code, §§ 1360-63.
- Bond: No statutory requirement.
- Compensation: Actual necessary travel expenses.
- Miscellaneous: Commission shall elect a vice chairman annually.

MODEL COMMISSION

J. Doe, Member, State Building Standards Commission, (for the term)

Registry

25

Building Standards Commission, State

2525 Natomas Park Drive, Suite 130
Sacramento, CA 95833

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Steven R. Winkel (architect) Berkeley | Feb 27 2003 | Jan 1 2007 |
| Timothy John Brink (contractor) La Canada | Feb 27 2003 | Jan 1 2007 |
| Richard Jerome Sawhill III (public) Fontana | Jan 18 2005 | Jan 1 2009 |
| Robert Pernell (labor) Sacramento | Mar 17 2004 | Jan 1 2008 |
| Jimmy Harvie Hill (fire offcl) Los Angeles | Jan 9 2002 | Jan 1 2006 |
| Kent Kenji Sasaki (structural engr) Walnut Creek | Sep 5 2003 | Jan 1 2006 |
| Stephen Edward Jensen (mech engr) Santa Rosa | Jan 18 2005 | Jan 1 2009 |
| Isam Hasenin (bldg official) San Diego | Mar 17 2004 | Jan 1 2008 |
| James W. Barthman (public) Castro Valley | Feb 26 2004 | Jan 1 2008 |
| Anthony (Tony) Paul Sauer (disabled) Grass Valley | Jan 15 2002 | Jan 1 2006 |

Registry

26

CA Science Center, Board of Directors

700 State Drive
Exposition Park
Los Angeles, CA 90037

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Dale Evan Bonner (public) Los Angeles | Jul 27 2004 | Jan 15 2008 |
| William J. Chadwick (public) Malibu | Jun 18 2003 | Jan 15 2007 |
| Robert H. McNeill (public) Pasadena | Nov 15 2001 | Jan 15 2005 |
| Stacey Williams Strauss (public) Los Angeles | Sep 18 2001 | Jan 15 2005 |
| Edna V. Anderson-Owens (public) Toluca Lake | Jun 18 2003 | Jan 15 2007 |
| David Jay Israel (public) Los Angeles | Jul 27 2004 | Jan 15 2008 |
| Fred John Hameetman (public) LA | Nov 12 2003 | Jan 15 2006 |
| Fabian Renee Wesson (public) Los Angeles | Apr 11 2002 | Jan 15 2006 |
| Robert Harold Lorsch (public) Beverly Hills | Sep 11 2002 | Jan 15 2006 |

Index "C"
Stats. 1975, Ch. 965
Effective: 1-1-76 AB 2716
Prepared: 12-3-75 Chpt 1197 1982

COMMISSION OF THE CALIFORNIAS

Authority: Gov. Code § 8700, et seq.

Appointing Power: Governor (as to 7) § 8701.

Number: 18

Qualifications: § 8701. 7 members appointed by Governor; Lieutenant Governor; 5 Senators appointed by Senate Committee on Rules; 5 Assemblymen appointed by Speaker of Assembly.

Term: Members of the commission shall serve at the pleasure of the appointing power not to exceed four years.
Members may be reappointed by their appointing power. § 8701.

Bond: No statutory requirement.

Oath: Gov. Code §§ 1360-1363.

Compensation: Members of the commission shall serve without compensation but shall be reimbursed for their necessary expenses incurred in carrying out their obligations under this chapter. § 8704

Miscellaneous: Governor serves as Chairperson (Lt. Gov. serves as Chairperson when Governor is absent)
No agreement or statement of the commission is binding on the State of California until it has been approved by the Governor and the Legislature of this State. § 8706.

Purpose: To further and develop favorable economic, educational and cultural relations with Baja California and other states and territories of Mexico. § 8702.

Registry

27

Californias, Commission of the

1400 10th Street
Sacramento, CA 95814

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Joseph Manuel Campos (public) Palm Desert | Jan 18 2001 | Jan 18 2005 |
| Jill Elikann Barad (public) Los Angeles | Jan 18 2001 | Jan 18 2005 |
| Bruce George Bodaken (public) Tiburon | Jan 18 2001 | Jan 18 2005 |
| William Fernando Molina (public) Folsom | Jan 18 2001 | Jan 18 2005 |
| James L. Weidner (public) Pasadena | Jan 18 2001 | Jan 18 2005 |
| Vacancy (Lucchino/public) San Diego | Dec 28 1999 | Dec 28 2003 |
| Vacancy (Ducheny/public) Sacramento | Jan 18 2001 | Jan 18 2005 |

Stats. 2002, Ch. 1066, AB 2583

CAMPUS SEXUAL ASSAULT TASK FORCE, CALIFORNIA

Authority: Education Code, § 67385.3.

Appointing Power: Governor - 14
Attorney General - 1

Number: 15

Qualifications: As to the Governor: The following 14 members of the task force shall be appointed by the Governor:
(Ed. Code, § 67385.3(b)(1).)

A representative of the University of California.
(Ed. Code, § 67385.3(b)(1)(A).)

A representative of the California State University.
(Ed. Code, § 67385.3(b)(1)(B).)

Two representatives of the California Community Colleges.
(Ed. Code, § 67385.3(b)(1)(C).)

A representative of the Sexual Assault Branch of the Office of Criminal Justice Planning. (Ed. Code, § 67385.3(b)(1)(D).)

Two representatives of private institutions of higher education.
(Ed. Code, § 67385.3(b)(1)(E).)

Two at-large representatives of the public.
(Ed. Code, § 67385.3(b)(1)(F).)

Two representatives of rape crisis centers in the state.
(Ed. Code, § 67385.3(b)(1)(G).)

Two representatives of campus-based sexual assault programs in the state. (Ed. Code, § 67385.3(b)(1)(H).)

A representative of the State Department of Health Services.
(Ed. Code, § 67385.3(b)(1)(I).)

As to the Attorney General: One member of the task force shall be a representative of the Attorney General's office, appointed by the Attorney General. (Ed. Code, § 67385.3(b)(2).)

CAMPUS SEXUAL ASSAULT TASK FORCE, CALIFORNIA
(continued)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: None stated in governing statute.

Purpose: To assess the status of California's college and university campuses with respect to the incidence of sexual assault. (Ed. Code, § 67385.3(a)(1).)

Duties: The task force shall have the mission and responsibility to accomplish both of the following:
(Ed. Code, § 67385.3(a)(1).)

Develop a uniform system for the gathering of information pertaining to sexual assault required by paragraph (1) of subdivision (c) from California institutions of higher education. (Ed. Code, § 67385.3(a)(1)(A).)

Create a set of model guidelines for addressing sexual assault issues in institutions of higher education in the State of California. (Ed. Code, § 67385.3(a)(1)(B).)

The task force shall consider the data collected pursuant to its responsibilities, and create a "Campus Blueprint to Address Sexual Assault," and present that report in writing to the Legislature on or before April 1, 2004. (Ed. Code, § 67385.3(a)(2).)

The task force shall be staffed by the entity selected and contracted with pursuant to subdivision (e), and shall gather information pertinent to the report referenced in subdivision (a) from the various campuses of the University of California, the California State University, and the California Community Colleges, and from a sample of private institutions of higher education in the state. This information shall include, but not be limited to, information related to all of the following:
(Ed. Code, § 67385.3(c)(1).)

Campus law enforcement policies that address sexual assault. (Ed. Code, § 67385.3(c)(1)(A).)

Campus law enforcement preparation regarding sexual assault issues. (Ed. Code, § 67385.3(c)(1)(B).)

Campus health prevention policies that address sexual assault. (Ed. Code, § 67385.3(c)(1)(C).)

CAMPUS SEXUAL ASSAULT TASK FORCE, CALIFORNIA

(continued)

Duties:

(continued)

Faculty and employee education on sexual assault issues.
(Ed. Code, § 67385.3(c)(1)(D).)

Sexual assault prevention education programs for students.
(Ed. Code, § 67385.3(c)(1)(E).)

Victim sensitive campus judicial policies addressing sexual assault.
(Ed. Code, § 67385.3(c)(1)(F).)

Compliance with, and policies regarding, the federal Jeanne Clery
Disclosure of Campus Security Policy and Campus Crime
Statistics Act (20 U.S.C. 1092(f).) (Ed. Code, § 67385.3(c)(1)(G).)

The information gathered pursuant to this subdivision shall not include
information the disclosure of which is exempted or prohibited pursuant to
federal or state law, including, but not limited to, the provisions of the
Evidence Code relating to privilege. (Ed. Code, § 67385.3(c)(2).)

The task force shall conduct public hearings, which shall provide
opportunities for receiving input, regarding the proposed guidelines, from
concerned stakeholders. (Ed. Code, § 67385.3(c)(3).)

Miscellaneous:

The Office of Criminal Justice Planning shall administer the task force,
and shall support the task force in producing the report referenced in
subdivision (a). (Ed. Code, § 67385.3(d).)

The Office of Criminal Justice Planning shall administer a competitive
bidding process for the selection of an entity to perform research, for the
report referenced in subdivision (a). The Office of Criminal Justice
Planning is hereby authorized to enter into an agreement with the entity
that is selected under this subdivision for the provisions of these services.
(Ed. Code, § 67385.3(e).)

This section shall remain in effect only until January 1, 2005, and as of
that date is repealed, unless a later enacted statute, that is enacted before
January 1, 2005, deletes or extends that date. (Ed. Code, § 67385.3(f).)

MODEL COMMISSION

J. Doe, Member, California Campus Sexual Assault Task Force,
for the term prescribed by law.

Registry

28

Campus Sexual Assault Task Force, CA

1130 K Street, Suite 300
Sacramento, CA 95814

| | Appt. Date | End Date |
|---|------------|----------|
| Maria Herrera-Sobek (UC rep) Goleta | Aug 7 2003 | |
| Alexander Kelter (DHS rep) Sacramento | Aug 7 2003 | |
| Jennifer Mae Beeman (campus-based programs) Sacramento | Aug 7 2003 | |
| Gail Abarbanel (rape crisis cntr rep) Santa Monica | Aug 7 2003 | |
| Linda J. Bowen (Sexual Assault Br/OCJP rep) Sacramento | Aug 7 2003 | |
| Janice Chiyeko Takahashi (Comm Colleges rep) Stockton | Aug 7 2003 | |
| Deborah Carol Mosely (campus-based programs) Santa Barbara | Aug 7 2003 | |
| Thao Phuong Nguyen (rape crisis cntr rep) San Francisco | Aug 7 2003 | |
| William MacGregor Green (public at large) Shingle Springs | Aug 7 2003 | |
| Melora Ann Sundt (priv inst higher educ rep) Los Angeles | Aug 7 2003 | |
| Lee Farley Jr. (Comm Colleges rep) Fresno | Aug 7 2003 | |
| Kimberly A. Wible (CSU rep) San Rafael | Aug 7 2003 | |
| Alva Antonette Moreno (public at large) Los Angeles | Aug 7 2003 | |
| LaDoris H. Cordell (priv inst higher educ rep) Palo Alto | Aug 7 2003 | |

CAPITOL AREA COMMITTEE

Authority: Government Code § 8164.1

Appointing Power: Governor, as to 4

Number: 9

Qualifications: 4 appointed by Governor, of which at least 1 member shall be appointed from a list of 3 candidates submitted by the City of Sacramento and at least 1 member shall be appointed from a list of 3 candidates submitted by the County of Sacramento
2 appointed by Assembly Speaker, 1 of whom may be a member of the Assembly
2 appointed by Senate Rules, 1 of whom may be a member of the Senate
1 appointed by Director of General Services

Term: 4 years staggered

Governor's appointments: 2 members shall be appointed for term expiring 12/31/79; 2 members for term expiring 12/31/81

Assembly, Senate and Director's appointments: Pleasure

Subsequent Governor, Assembly and Senate appointments shall be for 4- year terms, ending on December 31 of the fourth year after the end of the prior term, except that appointments to fill vacancies occurring for any reason other than expiration of the term shall be for the unexpired portion of the term in which they occur.

Members hold office until successors are appointed and qualify.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Members shall not receive compensation from the state for their services, but when called to attend a meeting of the committee, shall be reimbursed for actual and necessary expenses incurred in connection with such meeting in accordance with rules of Board of Control.

CAPITOL AREA COMMITTEE

(cont'd)

Purpose:

To independently review reports of Department of General Services to Legislature, and counsel and advise department in carrying out its responsibilities relating to the Capitol Area Plan.

MODEL COMMISSION

J. Doe, Member, Capitol Area Committee (for the term) prescribed by law.

Registry

29

Capitol Area Committee

915 Capitol Mall, Ste 590
Sacramento, CA 95814

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Darryl Bruce Chinn (city) Sacramento | Jul 19 2000 | Dec 31 2003 |
| Curtis R. Namba (county) Sacramento | Nov 3 2003 | Dec 31 2005 |
| Betty Jean Diepenbrock (public) Carmichael | Jun 14 2005 | Dec 31 2005 |
| John Allen Lambeth (public) Sacramento | Jun 14 2005 | Dec 31 2007 |

CARCINOGEN IDENTIFICATION COMMITTEE*

(*A committee of the Science Advisory Board in the Office of Environmental Health Hazard Assessment)

Authority: California Code of Regulations, Title 22, §12301 et seq.

Appointing Power: Governor

Number: No less than 7; no greater than 11.
(Cal. Code Regs., tit. 22, §12302 (b)(1).)

Qualifications: Experts from among the following areas of specialization: epidemiology, oncology, pathology, medicine, public health, biostatistics, biology, toxicology, and related fields. (Cal. Code Regs., tit. 22, §12302 (b)(1).)

Term: Pleasure of the appointing authority. Committee members serving on the Carcinogen Committee on December 1, 1994, shall become members of the Science Advisory Board and shall continue to serve in accordance with their term of office as established below.
(Cal. Code Regs., tit. 22, §12302 (b)(3).)

Two of the original members shall be chosen for a term of one year, two for a term of two years, two for a term of three years and two for a term of four years. The first term of the three new members of each Committee resulting from the expansion of the Committee to eleven members shall be reduced by the Governor as necessary so that the term of no more than three members shall expire in any given year. Thereafter the terms shall be for a period of four years, except that any person chosen to fill a vacancy shall be appointed only for the unexpired term of the member whom he or she succeeds. Members of the committee shall be eligible for reappointment. (Cal. Code Regs., tit. 22, §12302 (b)(3).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Members of the Committee shall be entitled to reimbursement for actual and necessary expenses incurred while attending meetings or otherwise carrying out the duties of their respective committees. In addition, members of the Committees shall be entitled to compensation for time spent attending Committee meetings and on the other actual and necessary work of the Committee as determined by the lead agency.
(Cal. Code Regs., tit. 22, §12303.)

CARCINOGEN IDENTIFICATION COMMITTEE

(continued)

Purpose: To advise and assist the Governor and the Director of the lead agency designated by the Governor in the implementation of Health and Safety Code section 25249.8.(Cal. Code Regs., tit. 22, §12302 (a) [provides that Governor shall cause to be published a list of those chemicals known to cause cancer or reproductive toxicity].)

Duties: Members of the Committee may be asked to provide advice and counsel both at formally convened Committee meetings and other subcommittee meetings and individually in response to written materials submitted to them by the lead agency, the Executive Secretary, or the Governor. The Committee shall act as a body in making recommendations to the Governor or the lead agency. (Cal. Code Regs., tit. 22, §12302 (e).)

As an advisory body to the Governor and the lead agency, the Carcinogen Identification Committee may undertake the following activities:
(Cal. Code Regs., tit. 22, §12305 (a).)

Render an opinion, pursuant to subdivision (b) of Section 25249.8 of the Health and Safety Code, as to whether specific chemicals have been clearly shown, through scientifically valid testing according to generally accepted principles, to cause cancer.
(Cal. Code Regs., tit. 22, §12305 (a)(1).)

Identify bodies which are considered to be authoritative and which have formally identified carcinogens.
(Cal. Code Regs., tit. 22, §12305 (a)(2).)

Identify specific chemicals that are required by state or federal law to have been tested for potential to cause cancer but which have not been adequately tested. (Cal. Code Regs., tit. 22, §12305 (a)(3).)

Review or propose standards and procedures for determining carcinogenicity of chemicals.
(Cal. Code Regs., tit. 22, §12305 (a)(4).)

Review or propose standards, procedures and definitions related to the implementation, administration or interpretation of the Act in support of the duties specified in the Health and Safety Code Section 25249.8 and upon request by the lead agency.
(Cal. Code Regs., tit. 22, §12305 (a)(5).)

Miscellaneous: The members of the Carcinogen Identification Committee hereinafter referred to as the Carcinogen Committee shall be the "state's qualified experts" as the term is used in Health and Safety Code Section 25249.8, to render an opinion on whether specific chemicals have been clearly shown to cause cancer. (Cal. Code Regs., tit. 22, §12301 (a)(1).)

CARCINOGEN IDENTIFICATION COMMITTEE

(continued)

Miscellaneous:

(continued)

The Carcinogen Committee shall meet not less than once in any calendar year. The Governor shall designate from among the members of the Committee a Chairperson who will call and preside over Committee meetings, and shall designate an Executive Secretary who shall be a state employee who has expertise in one or more the areas of specialization listed in California Code of Regulations, Title 22, section 12302, subsection (b)(1). Each Chairperson, with the consent of the other Committee members, shall designate from among the respective Committee members such subcommittees as may be appropriate in fully discharging the responsibilities of that Committee.

(Cal. Code Regs., tit. 22, §12302 (c).)

Except as otherwise expressly authorized by statute, all meetings of the Committee, and all subcommittee meetings shall be open to the public and convened only after reasonable public notice of the meeting, including the date, time, location and agenda of items of business to be transacted or discussed, has been provided. (Cal. Code Regs., tit. 22, §12302 (d)(1).)

All correspondence to or from the Committee, or any subcommittee shall be available for public inspection as provided in the Public Records Act. (Cal. Code Regs., tit. 22, §12302 (d)(2).)

A quorum of any Committee shall be a majority of the members appointed to the Committee. An affirmative vote of the majority of the appointed members shall be required for any action of each Committee. A vacancy on either committee shall not impair the right of the remaining members to exercise all powers of the committees.

(Cal. Code Regs., tit. 22, §12302(f).)

Upon appointment and annually thereafter, Committee members shall, consistent with Sections 81000 through 91015 of the Government Code and Title 2 California Code of Regulations, Division 6, Chapters 1 through 10, make a public disclosure on forms provided of investments in, income from or business positions in any partnership, corporation or other entity that imports, manufactures, distributes, sells buys or uses chemicals that are or may be considered carcinogens or reproductive toxicants. Such disclosure made upon appointment shall cover the twelve month period immediately prior to the date of appointment. Committee members shall, in addition to the requirements of Sections 81000 through 91015 of the Government Code and Title 2 CCR, Division 6, Chapters 1 through 10,

CARCINOGEN IDENTIFICATION COMMITTEE
(continued)

Miscellaneous:
(continued)

also provide a description of funding sources for all professional activities undertaken during the twelve months immediately prior to their appointment, and annually thereafter during their service on the Committee. In order to vote on an official action of a Committee, Committee members must be in compliance with Sections 81000 through 91015 of the Government Code and Title 2 CCR, Division 6, Chapters 1 through 10. (Cal. Code Regs., tit. 22, §12304.)

MODEL COMMISSION

J. Doe, Committee Member, Carcinogen Identification Committee,
for the term prescribed by law.

Registry

30

Science Adv Bd, Carcinogen Identification Comm

1001 I Street
Sacramento, CA 95812

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Solomon Irving Hamburg, M.D. (public) Encino | Jul 29 2005 | Jan 1 2008 |
| Anna H. Wu, Ph.D. (public) Los Angeles | Jul 29 2005 | Aug 22 2006 |
| Juliet Singh, Ph.D. (public) Rancho Santa Fe | Jul 29 2005 | Jan 1 2008 |
| Martin Lee Hopp (public) Los Angeles | Jun 30 2004 | Jan 1 2007 |
| James S. Felton, Ph.D. (public) Danville | Aug 1 2005 | Jan 1 2009 |
| William Lee Spangler, Ph.D. (public) Winters | Jul 29 2005 | Jan 1 2007 |
| Thomas M. Mack, M.D. (Chair) Manhattan Beach | Aug 4 2005 | Aug 22 2006 |
| Joseph Richard Landolph Ph.D. (public) Altadena | Jul 29 2005 | Aug 22 2006 |
| Darryl Covington Hunter, M.D. (public) Davis | Aug 2 2005 | Jan 1 2008 |
| David Albert Eastmond, Ph.D. (public) Riverside | Jul 29 2005 | Jan 1 2007 |

CHILD ABUSE AND NEGLECT REPORTING ACT TASK FORCE

Authority: Penal Code, § 11174.4

Appointing Power: Governor - 2
California State Sheriffs' Association - 1
California Police Chiefs' Association - 1
Speaker of the Assembly - 2
Senate Committee on Rules - 2

Number: 16

Qualifications: The task force shall be composed of the following representatives:

One representative of the Department of Justice, in addition to the chairperson.* (Pen. Code, § 11174.4(c)(1).)

* The task force shall be chaired by a designee of the Attorney General. (Pen. Code, § 11174.4(b).)

One representative of the State Department of Social Services. (Pen. Code, § 11174.4(c)(2).)

One representative of the County Welfare Directors' Association. (Pen. Code, § 11174.4(c)(3).)

One representative of the California State Child Death Review Council. (Pen. Code, § 11174.4(c)(4).)

Two representatives of local law enforcement, one selected by the California State Sheriffs' Association and one selected by the California Police Chiefs' Association. (Pen. Code, § 11174.4(c)(5).)

One representative of the Judicial Council. (Pen. Code, § 11174.4(c)(6).)

Two representatives of the State Bar of California, one of whom practices criminal defense and one of whom represents children in criminal and civil proceedings. (Pen. Code, § 11174.4(c)(7).)

Two representatives of recognized organizations involved in privacy advocacy, civil liberties advocacy, or legal aid, one of whom is appointed by the Speaker of the Assembly and one of whom is appointed by the Senate Committee on Rules. (Pen. Code, § 11174.4(c)(8).)

CHILD ABUSE AND NEGLECT REPORTING ACT TASK FORCE

(continued)

Qualifications:
(continued)

Two members of the public, one of whom is appointed by the Speaker of the Assembly and one of whom is appointed by the Senate Committee on Rules. (Pen. Code, § 11174.4(c)(9).)

Two representatives appointed by the Governor.
(Pen. Code, § 11174.4(c)(10).)

Term: Pleasure of the appointing authority. (Pen. Code, § 11174.4(c).)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363

Compensation: The members of the task force shall serve without compensation, except for reimbursement of necessary expenses. (Pen. Code, § 11174.4(c).)

Purpose: For the purpose of reviewing the Child Abuse and Neglect Reporting Act and the Child Abuse Central Index. (See Legis. Counsel's Dig., Assem. Bill No. 2442, 1064 Stats. 2002 (2001-2002 Reg. Sess.) Summary Dig., pp. 5302-5303; also Pen. Code, § 11174.4(a).)

Duties: Review the Child Abuse and Neglect Reporting Act and address the following:
(Pen. Code, § 11174.4(a).)

The value of the Child Abuse Central Index in protecting children.
(Pen. Code, § 11174.4(a)(1).)

Changes needed with respect to the Child Abuse and Neglect Reporting Act, including but not limited to, the operation of the Child Abuse Central Index. (Pen. Code, § 11174.4(a)(2).)

The task force shall meet at least once every two months. Subcommittees may be formed and meet as necessary. All meetings shall be open to the public. (Pen. Code, § 11174.4(e).)

On or before January 1, 2004, the task force shall report its findings and recommendations to the Governor, the Attorney General, the Speaker of the Assembly, and the Senate Committee on Rules. As the request of any member, the report may include minority findings and recommendations.
(Pen. Code, § 11174.4(f).)

CHILD ABUSE AND NEGLECT REPORTING ACT TASK FORCE

(continued)

Miscellaneous: The Department of Justice shall provide staff and support for the task force. (Pen. Code, § 11174.4(d).)

Penal Code section 11174.4 shall become inoperative on March 1, 2004, and is repealed as of January 1, 2005, unless a later enacted statute, that becomes operative before January 1, 2005, deletes or extends that date. (Pen. Code, § 11174.4(g).)

MODEL COMMISSION J. Doe, Member, Child Abuse and Neglect Reporting Act Task Force, for the term prescribed by law.

Registry

30A

Child Abuse & Neglect Reporting Act Task Force , CA

Appt. Date

End Date

David Kam Wong (public)
San Francisco

Aug 19 2003

CHILD DEVELOPMENT POLICY ADVISORY COMMITTEE

Authority: Education Code §8286

Appointing Power: Governor - 22
Superintendent of Public Instruction - 1
Director of Employment Development Department - 1
Director of Department of Social Services - 1
Director of Department of Health Services - 1
Director of Department of Developmental Services - 1

Number: 27

Qualifications: One representative from State Board of Education;
One representative of private education;
One representative of child welfare;
One representative of private health care;
Two representatives of proprietary child care agencies;
One representative of a community action agency qualified under Title II of the Economic Opportunity Act of 1969;
Two representatives of family day care homes;
One representative of a child care provider exempt from licensure;
Five parents of children participating in child care programs of whom at least three shall be parents of children participating in publicly subsidized child development programs, and one shall be a parent of a child receiving care from a child care provider exempt from licensure, appointed from names selected by a democratic process to assure representation of the parents of children being served;
Four persons representing professional or civic groups or public or nonprofit private agencies, organizations or groups concerned with child development;
One person who administers a public school child care program established pursuant to Article 22 (commencing with Section 8460);
One person who administers a county office of education school age child care program established pursuant to Article 22 (commencing with Section 8460);
One teacher currently serving in a public school children's center.

Term: Pleasure.

CHILD DEVELOPMENT POLICY ADVISORY COMMITTEE
(continued)

Purpose: To assist the State Department of Education in developing a state plan for child development programs pursuant to this chapter. The advisory committee shall provide ongoing coordination and communication to local child care planning councils to facilitate activities and provide technical assistance as needed. They shall continually evaluate the effectiveness of those programs and shall report thereon at each regular session of the Legislature.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

MODEL COMMISSION

J. Doe, member, Child Development Program Advisory Committee, for the term prescribed by law.

Registry

31

Child Development Policy Advisory Committee

915 Capitol Mall
Room 250
Sacramento, CA 95814

| | Appt. Date | End Date |
|---|-------------|------------|
| Carla M. Sanchez (parents) Rancho Cordova | Sep 27 1996 | |
| Vacancy (Brunson/family day care) Oakland | Jun 14 1994 | |
| Vacancy (Orsi/prop child care) Covina | Sep 27 1996 | |
| Vacancy (Traub/comm action agency) Merced | Mar 27 1989 | Jan 6 1991 |
| Vacancy (Lowe/public agency) Santa Monica | Dec 2 1992 | |
| Evelyn L. Mason (parent) Los Angeles | Jun 14 1994 | |
| Siubhan J. Stevens (family day care) San Jose | Jun 17 1985 | Jan 6 1991 |
| Joyce S. Hanson (parent) Santa Ana | Jun 14 1994 | |
| Eleanor A. Moulton (child care provider) Carmichael | Jan 1 1999 | |
| Vacancy (Riles/public agency) Sacramento | Feb 9 1998 | |
| Dianne L. Philibosian Ph.D. (public agency) Pasadena | Jun 14 1994 | |
| Anna M. Murdoch (public agency) Beverly Hills | Feb 9 1998 | |
| Mary M. Emmons (priv health care) Los Angeles | Jun 14 1994 | |
| E. Joyce DeWitt (admin/latchkey) Riverside | Jun 14 1994 | |
| Lynn B. Lucas (co offc/ed) Cameron Park | Jun 14 1994 | |
| Earl G. Peterson (prop child care) Irvine | Feb 28 1985 | Jan 6 1991 |
| Kathryn M. Dronenburg (St Bd of Educ) El Cajon | Jun 14 1994 | |
| Dennis N. Mooney (parent) Sacramento | Jun 14 1994 | |
| Marie K. Poulsen Ph.D. (child welfare) Pasadena | Sep 27 1996 | |
| Kathleen V. Malaske-Samu (priv educ) Sylmar | Sep 27 1996 | |

Registry

31

Gaye P. Williams (parent)

Feb 13 1998

Manhattan Beach

Amy L. Tan Ph.D. (teacher/public school child center)

Jun 14 1994

Sacramento

CALIFORNIA CHILDREN AND FAMILIES COMMISSION

- Authority: Health Safety Code sections 130110 and 130115
- Appointing Power: Governor as to 3 including the chairperson
(Senate Rules (2), Speaker of the Assembly (2))
- Number: 7 voting members plus 2 non-voting, ex officio members
- Qualifications: One member appointed by Governor shall be either a county health officer or a county health executive. All other appointees must be persons with knowledge, experience, and expertise in early child development, child care, education, social services, public health, the prevention and treatment of tobacco and other substance abuse, behavioral health, and medicine (including, but not limited to, representatives of statewide medical and pediatric associations or societies). Appointing powers should consult with public and private sector associations, organizations, and conferences comprised of professionals in these fields.
- Secretary of Health and Welfare and the Secretary of Child Development and Education, or their designees, are ex officio non voting members.
- Term: Governor's initial appointees:
one for 4 year term
two for 2 year terms
Speaker of the Assembly and Senate Rules Committee initial appointees:
one each for 4 year term
one each for 3 year term
Appointments thereafter are for 4 year terms
Members may not serve for more than two four-year terms.
- Bond: No statutory requirement
- Oath: Required by Government Code sections 1360-1363 and must be taken within 30 days of appointment
- Compensation: No compensation except reasonable per diem and reimbursement of reasonable expenses for attending meetings and discharging other official duties as authorized by the commission.

Registry

32

Children & Families Commission

714-744 P Street
Sacramento, CA 95814

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Robert Reiner (public) Los Angeles | Dec 13 2000 | Dec 12 2004 |
| S. Kim Belshe (public) Sacramento | Jan 3 1999 | Dec 12 2002 |
| Vacancy (Ross/co health offr of exec) San Diego | May 14 1999 | Dec 12 2000 |

CHIROPRACTIC EXAMINERS, STATE BOARD OF

Authority: Business and Professions Code § 1000-1 et seq.

Appointing Power: Governor

Number: 7 (5 licensee members and 2 public members)

Qualifications: Each member shall be a citizen of the United States and shall have been a resident of California for five years. Two members shall be public members. Each licensee member shall have had at least five years of licensure in this state prior to appointment. Each licensee member must have pursued a resident course in an approved chiropractic school or college, and must be a graduate thereof and hold a diploma therefrom.

Not more than two persons shall serve simultaneously as members of said board, whose first diplomas were issued by the same school or college of chiropractic, nor shall more than two members be residents of any one county of the state. And no person who is or within one year of the proposed appointment has been an administrator, policy board member, or paid employee of any chiropractic school or college shall be eligible for appointment to the board. (Bus. & Prof. Code § 1000-1.)

Term: Four years, except that an appointment to fill a vacancy shall be for the unexpired term only. Each member shall serve until his successor has been appointed and qualified or until one year has elapsed since the expiration of his term whichever first occurs. No person shall serve more than two consecutive terms on the board nor be eligible for appointment thereafter until the expiration of four years from the expiration of such second consecutive term, effective January 2, 1974. The Governor may remove a member from the board after receiving sufficient proof of the inability or misconduct of said member. (Bus. & Prof. Code § 1000-2.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

CHIROPRACTIC EXAMINERS, STATE BOARD OF

(continued)

Compensation:

Each member of the board shall receive a per diem in the amount provided in Section 103 of the Business and Professions Code* for each day during which he is actually engaged in the discharge of his duties, together with his actual and necessary travel expenses incurred in connection with the performance of the duties of his office, such per diem, travel expenses and other incidental expenses of the board or of its members to be paid out of the funds of the board hereinafter defined and not from the State's taxes. (Bus. & Prof. Code § 1000-1.)

*Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Notwithstanding any other provision of law, no public officer or employee shall receive per diem salary compensation for serving on those boards, commissions, committees, or the Consumer Advisory Council on any day when the officer or employee also received compensation for his or her regular public employment.

Powers:

To adopt a seal, which shall be affixed to all licenses issued by the board. (Bus. & Prof. Code § 1000-4(a).)

To adopt from time to time such rules and regulations as the board may deem proper and necessary for the performance of its work, the effective enforcement and administration of this act, the establishment of educational requirements for license renewal, and the protection of the public. Such rules and regulations shall be adopted, amended, repealed and established in accordance with the provisions of Chapter 4.5 (commencing with Section 11371) of Part 1 of Division 3 of Title 2 of the Government Code as it now reads or as it may be hereinafter amended by the Legislature. (Bus. & Prof. Code § 1000-4(b).)

To examine applicants and to issue and revoke licenses to practice chiropractic, as herein provided. (Bus. & Prof. Code § 1000-4(c).)

To summon witnesses and to take testimony as to matters pertaining to its duties; and each member shall have power to administer oaths and take affidavits. (Bus. & Prof. Code § 1000-4(d).)

To do any and all things necessary or incidental to the exercise of the powers and duties herein granted or imposed. (Bus. & Prof. Code § 1000-4(e).)

CHIROPRACTIC EXAMINERS, STATE BOARD OF
(continued)

Powers:

(continued)

To determine minimum requirements for teachers in chiropractic schools and colleges. (Bus. & Prof. Code § 1000-4(f).)

To approve chiropractic schools and colleges whose graduates may apply for licenses in this state. (Bus. & Prof. Code § 1000-4(g).)

The board may employ such investigators, clerical assistants, commissioners on examination and other employees at it may deem necessary to carry into effect the provisions of this act, and shall prescribe the duties of such employees. (Bus. & Prof. Code § 1000-4(h).)

Miscellaneous:

The board shall elect a chairman and a vice chairman and a secretary to be chosen from the members of the board. The board shall employ an executive officer and fix his salary with the approval of the Director of Finance. Elections of the officers shall occur annually at the January meeting of the board. A majority of the board shall constitute a quorum.

It shall require the affirmative vote of four members of said board to carry any motion or resolution, to adopt any rule, or to authorize the issuance of any license provided for in this act. (Bus. & Prof. Code § 1000-3.)

MODEL COMMISSION

J. Doe, Member, State Board of Chiropractic Examiners, for the term prescribed by law.

Registry

32

Chiropractic Examiners, State Board of

2525 Natomas Park Drive, Suite 260
Sacramento, CA 95833-2931

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Barbara Ann Stanfield (Pasadena College of Chiro) Upland | Apr 11 2003 | Feb 10 2007 |
| Ronald Gary Hayes (Pasadena College) Los Angeles | Nov 4 2003 | Feb 10 2006 |
| David Fumitaka Yoshida (LA Coll of Chiro) Fountain Valley | Oct 31 2002 | Feb 10 2006 |
| James Duvaras, Jr. (public) Carmichael | Jun 3 2005 | Nov 3 2008 |
| Stanley R. Lewis (public) San Diego | Oct 31 2002 | Nov 3 2004 |
| Robert Michael Hamby, D.C. (Palmer Chiro College) Granite Bay | Aug 27 2004 | Feb 10 2008 |
| Richard Harrison Tyler, D.C. (Lic/LA Chiro College) Rocklin | Aug 27 2004 | Feb 10 2008 |

CITIZENS COMPENSATION COMMISSION, CALIFORNIA

Authority: California Constitution, article III, section 8

Appointing Power: Governor - 7

Number: 7

Qualifications: **Three public members:** one of whom has expertise in the area of compensation, such as an economist, market researcher, or personnel manager; one of whom is a member of a nonprofit public interest organization; and one of whom is representative of the general population and may include, among others, a retiree, homemaker, or person of median income. No person appointed pursuant to Section 8 (a) may, during the 12 months prior to his or her appointment, have held public office, either elective or appointive, have been a candidate for elective public office, or have been a lobbyist, as defined by the Political Reform Act of 1974.

Two members who have experience in the business community: One of whom is an executive of a corporation incorporated in this State which ranks among the largest private sector employers in the State based on the number of employees employed by the corporation in this State; and one of whom is an owner of a small business in this State.

Two members, each of whom is an officer or member of a labor organization.

The Governor shall strive insofar as practicable to provide a balanced representation of the geographic, gender, racial, and ethnic diversity of the State in appointing commission members.

No current or former officer or employee of this State is eligible for appointment to the commission.

Term: The Governor shall appoint commission members and designate a chairperson for the commission not later than 30 days after the effective date of this section. The terms of two of the initial appointees shall expire on December 31, 1992, and two on December 31, 1994, and three on December 31, 1996, as determined by the Governor. Thereafter, the term of each member shall be six years. Within 15 days of any vacancy, the Governor shall appoint a person to serve the unexpired portion of the term.

Bond: No statutory requirement.

CITIZENS COMPENSATION COMMISSION, CALIFORNIA
(continued)

- Oath: Government Code section 1360 - 1363
- Compensation: All commission members shall receive their actual and necessary expenses, including travel expenses, incurred in the performance of their duties. Each member shall be compensated at the same rate as members, other than the chairperson, of the Fair Political Practices Commission, or its successor, for each day engaged in official duties, not to exceed 45 days per year.
- Purpose: The commission shall establish the annual salary and the medical, dental, insurance, and other similar benefits of state officers. "State Officer," as used in this section, means the Governor, Lieutenant Governor, Attorney General, Controller, Insurance Commission, Secretary of State, Superintendent of Public Instruction, Treasurer, members of the State Board of Equalization and Members of the Legislature.
- Duties: At or before the end of each fiscal year, the commission shall, by a single resolution adopted by a majority of the membership of the commission, adjust the annual salary and the medical, dental, insurance, and other similar benefits of state officers. The annual salary and benefits specified in the resolution shall be effective on and after the first Monday of the next December.
- Miscellaneous: Public notice shall be given of all meetings of the commission, and the meetings shall be open to the public.

MODEL COMMISSION J. Doe, Member, California Citizens Compensation Commission,
for the term prescribed by law.

Registry

34

Citizens Compensation Commission, California

1515 S Street, North Bldg.
Sacramento, CA 95814

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Larry Gotlieb (large emplr) Sherman Oaks | Jun 20 2003 | Dec 31 2008 |
| Thomas Dominguez (labor) Orange | Jun 20 2003 | Dec 31 2008 |
| Isabel Cristina Vazquez (pub/comp expert) Los Angeles | Jun 20 2003 | Dec 31 2008 |
| John W. Mack (public/non-profit) Los Angeles | Jun 20 2003 | Dec 31 2006 |
| David Kam Wong (public/gen population) San Francisco | Jun 20 2003 | Dec 31 2006 |
| Jim R. Green (labor) Castro Valley | Jan 1 1999 | Dec 31 2004 |
| Andrew J. Hopwood (small business) Santa Fe Springs | Jan 1 1999 | Dec 31 2004 |

CLIMATE ACTION REGISTRY BOARD OF DIRECTORS, CALIFORNIA

| | |
|--------------------------|---|
| <u>Authority:</u> | Health and Safety Code 42810 et seq. |
| <u>Appointing Power:</u> | Governor – 5 public members |
| <u>Number:</u> | 9 |
| <u>Qualifications:</u> | <p>The Secretary of the Resources Agency, or his or her designee. (Health & Saf. Code §42821(a)(2).)</p> <p>The Secretary of Environmental Protection, or his or her designee. (Health & Saf. Code §42821(a)(2).)</p> <p>One member appointed by the Senate Committee on Rules. (Health & Saf. Code §42821(a)(2).)</p> <p>One member appointed by the Speaker of the Assembly. (Health & Saf. Code §42821(a)(2).)</p> <p>Five public members representing business, local government, and public interest environmental organizations to be appointed by the Governor. (Health & Saf. Code §42821(a)(2).)</p> |
| <u>Term:</u> | Two years, staggered for public members. Initially, three public members serve one-year terms and two members serve two-year terms. (Health & Saf. Code §42821(a)(2).) |
| <u>Bond:</u> | No statutory requirement. |
| <u>Oath:</u> | Government Code section 1360-1363 |
| <u>Compensation:</u> | None stated in governing statute. |
| <u>Purpose:</u> | <p>Help various entities in the state to establish emissions baselines against which any future federal greenhouse gas emission reduction requirements may be applied. (Health & Saf. Code §42810(a).)</p> <p>Encourage voluntary actions to increase energy, efficiency and reduce greenhouse gas emissions. (Health & Saf. Code §42810(b).)</p> |

CLIMATE ACTION REGISTRY BOARD OF DIRECTORS, CALIFORNIA

(continued)

Purpose: (continued)

Ensure that sources in the state receive appropriate consideration for verified emissions reductions under any future federal regulatory regime relating to greenhouse gas emissions. (Health & Saf. Code §42810(d).)

Recognize, publicize, and promote registrants making voluntary reductions. (Health & Saf. Code §42810(e).)

Recruit broad participation in the process from all economic sections and regions of the state. (Health & Saf. Code §42810(f).)

Duties:

The board of directors of the registry is responsible for ensuring that the registry fulfills the purpose established by this chapter and meets the financial, reporting, and operating requirements of its articles of incorporation. (Health & Saf. Code §42821(b).)

The registry shall adopt a schedule of fees and, after an initial startup period, charge participants for registry services to cover the costs of its operations. (Health & Saf. Code §42822(b).)

The registry shall perform all of the following functions:

Provide referrals to approved providers for advice on all of the following:

Designing programs to establish emissions baselines and to monitor and track greenhouse gas emissions. (Health & Saf. Code §42823(a)(1).)

Establishing emissions reduction goals based on international best practices for specific industries and economic sectors. (Health & Saf. Code §42823(a)(2).)

Designing and implementing organization-specific plans that improve energy efficiency or utilize renewable energy, or both, and that are capable of achieving emission reduction targets. (Health & Saf. Code §42823(a)(3).)

In coordination with the State Energy Resources Conservation and Development Commission, the registry shall adopt and periodically update a list of organizations recognized by the state as qualified to provide the detailed technical advice in Health and Safety Code section 42823 (a) and assist participants in identifying and selecting providers that have expertise applicable to each participant's circumstances. (Health & Saf. Code §42823(b).)

CLIMATE ACTION REGISTRY BOARD OF DIRECTORS, CALIFORNIA

(continued)

Duties:

(continued)

Adopt standards for verifying emissions and reductions.
(Health & Saf. Code § 42823(c).)

Qualify independent firms that have demonstrated the capability of verifying and auditing emissions and reduction quantities and performance, and that are capable of providing opinions regarding the accuracy of reported results. (Health & Saf. Code § 42823(d).)

Refer participants to qualified independent auditing firms.
(Health & Saf. Code § 42823(e).)

Adopt a uniform format for reporting emissions baselines and reductions to facilitate their recognition in any future regulatory regime.
(Health & Saf. Code § 42823(f).)

Maintain a record of all emissions baselines and reductions verified by qualified independent auditors. The public shall have access to this record, except for any portions of a participant's emissions results that a participant may deem confidential. (Health & Saf. Code § 42823(g).)

Encourage organizations from various sectors of the state's economy, and those from various geographic regions of the state, to monitor emissions, establish baselines and reduction targets, and implement efficiency improvement and renewable energy programs to achieve those targets.
(Health & Saf. Code § 42823(h).)

Recognize, publicize, and promote participants that do any of the following:
(Health & Saf. Code § 42823(i).)

Commit to monitor their emissions and set reduction targets.
(Health & Saf. Code § 42823(i)(1).)

Establish emissions baselines.
(Health & Saf. Code § 42823(i)(2).)

Report the quantity of their annual emissions progress.
(Health & Saf. Code § 42823(i)(3).)

CLIMATE ACTION REGISTRY BOARD OF DIRECTORS, CALIFORNIA
(continued)

Duties:

(continued)

Not later than July 1, 2003, and biennially thereafter, the registry shall evaluate and review the emission reporting metrics described in Health and Safety Code section 42870(b), in light of knowledge gained from the actual practice of measuring, monitoring, documenting, and verifying emissions, and, in consultation with the State Energy Resources Conservation and Development Commission, may modify or revise those reporting metrics as appropriate to further the purposes of this chapter. (Health & Saf. Code § 42843.)

Miscellaneous:

The board of directors shall appoint and supervise an executive director, who shall hire and direct staff. (Health & Saf. Code § 42821(b).)

MODEL COMMISSION

J. Doe, Member, California Climate Action Registry, for the term prescribed by law.

Registry

34

Climate Action Registry, Bd of Dir

1416 Ninth Street, Suite 1311
Sacramento, CA 95814

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Cynthia Kay Tuck (environmental) Sacramento | Apr 15 2005 | Jan 1 2007 |
| Nancy E. Ryan (environmental) Berkeley | Apr 15 2005 | Jan 1 2006 |
| Barbara Cram Riordan (local government) Redlands | Apr 15 2005 | Jan 1 2006 |
| Robert T. Parkhurst (business) Campbell | Apr 15 2005 | Jan 1 2007 |
| Jan Eileen Schori (business) Sacramento | Apr 15 2005 | Jan 1 2007 |

COACHELLA VALLEY MOUNTAINS CONSERVANCY GOVERNING BOARD

| | |
|--------------------------|--|
| <u>Authority:</u> | Public Resources Code § 33501 et seq. |
| <u>Appointing Power:</u> | Governor - 1 Senate Committee on Rules - 1 Speaker of the Assembly - 1 |
| <u>Number:</u> | 20 |
| <u>Qualifications:</u> | <p>The mayor or a member of the city council of each of the Cities of Cathedral City, Desert Hot Springs, Indian Wells, La Quinta, Palm Desert, Palm Springs, and Rancho Mirage, appointed by a majority of the membership of the respective city council of each city;</p> <p>The Chairperson of the Tribal Council of the Agua Caliente Band of Cahuilla Indians;</p> <p>Two members of the Board of Supervisors of the County of Riverside, appointed by a majority of the membership of the board of supervisors;</p> <p>Three members chosen from the general public who reside within the conservancy's territory, one of whom shall be appointed by the Governor, one of whom shall be appointed by the Senate Committee on Rules, and one of whom shall be appointed by the Speaker of the Assembly;</p> <p>The Secretary of the Resources Agency;</p> <p>The Director of Fish and Game;</p> <p>The Executive Director of the Wildlife Conservation Board;</p> <p>The Director of Parks and Recreation;</p> <p>The Vice President, Division of Agriculture and Natural Resources, of the University of California;</p> <p>The State Director for California of the United States Bureau of Land Management;</p> <p>The Regional Forester for the Pacific Southwest Region of the United States Forest Service.</p> |

COACHELLA VALLEY MOUNTAINS CONSERVANCY GOVERNING BOARD

(continued)

Term: Two years and until successor is appointed. Any vacancy shall be filled within 60 days of its occurrence by the appointing authority.

Notwithstanding subdivision (a), no supervisor, mayor, or member of a city council shall hold office on the governing board of the conservancy for more than 60 days after ceasing to be that supervisor, mayor, or member of the city council, respectively, and the membership on the board held by that person terminates upon the expiration of that 60-day period. However, any mayor who immediately resumes the office of member of the city council, and any member of a city council who becomes mayor, has not ceased to hold office for the purposes of this subdivision.

The seat of any general public member shall be deemed vacant upon the member's ceasing to be a resident of the conservancy's territory, and the membership on the board held by that person shall terminate upon the appointment of his or her successor or the expiration of a period of 60 days after ceasing to be a resident, whichever occurs first.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: \$75 per day, or portion thereof, not to exceed \$450 annually. Actual and necessary expenses incurred in performing official duties.

Purpose: To acquire and hold, in perpetual open space, mountainous lands surrounding the Coachella Valley and to provide for the public's enjoyment of, and the enhancement of their recreational and educational experiences on, those lands in a manner consistent with the protection of the lands and the resource values specified in Section 33500.

Miscellaneous: Any state or federal official who is a member of the governing board and whose principal office is not within the territory of the conservancy may designate a member of his or her executive staff to vote on his or her behalf and otherwise discharge the duties of the member when the member is not in attendance. Notice of any such designation shall be promptly communicated in writing to the chairperson of the conservancy.

COACHELLA VALLEY MOUNTAINS CONSERVANCY GOVERNING BOARD
(continued)

Miscellaneous: A majority of the members appointed to the governing board of the conservancy shall constitute a quorum, and, except as provided in subdivision (b) of Section 33702, no official action relating to the acquisition of any interest in real property shall be taken by the governing board except in the presence of a quorum and upon the recorded votes of a majority of the members appointed to the governing board. Any official action affecting any matter other than relating to the acquisition of an interest in real property shall be taken by the governing board in the presence of a quorum and upon the recorded votes of a majority of the members appointed to the governing board who are present and voting.

MODEL COMMISSION

J. Doe, member, Coachella Valley Mountains Conservancy Governing Board, for the term prescribed by law.

Registry

35

Coachella Valley Mountains Conservancy Governing Board

1416 Ninth St., Room 1311
Sacramento, CA 95814

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Joan Cravens Taylor (resident) Palm Springs | Jan 9 2003 | Jan 9 2005 |

Index "C"
Stats. 1976, Ch. 1330
Stats. 1980, Ch. 1087
Stats. 1991, Ch. 285, AB 1270
Stats. 1993, Ch. 1153, AB 1732
Stats. 1993, Ch. 589, AB 2211
Stats. 1995, Ch. 208, SB 787

COASTAL COMMISSION, CALIFORNIA

Authority: Public Resources Code § 30301 et seq.

Appointing Power: Governor - 4
Senate Committee on Rules - 4
Speaker of the Assembly - 4

Number: 16 (Pub. Resources Code § 30301.)

Qualifications: The Secretary of the Resources Agency.
The Secretary of the Business and Transportation Agency.
The Secretary of Trade and Commerce.
The Chairperson of the State Lands Commission.

Six representatives of the public from the state at large. The Governor, the Senate Committee on Rules, and the Speaker of the Assembly shall each appoint two of these members. (Pub. Resources Code § 30301(e).)

Six representatives selected from six coastal regions. The Governor shall select one member from the north coast region and one member from the south coast region. The Speaker of the Assembly shall select one member from the central coast region and one member from the San Diego coast region. The Senate Committee on Rules shall select one member from the north central coast region and one member from the south coast region. For purposes of this division these regions are defined as follows:

The north coast region consists of the Counties of Del Norte, Humboldt, and Mendocino. (Pub. Resources Code § 30301(f)(1).)

The north central coast region consists of the Counties of Sonoma and Marin and the City and County of San Francisco.
(Pub. Resources Code § 30301(f)(2).)

The central coast region consists of the Counties of San Mateo, Santa Cruz, and Monterey. (Pub. Resources Code § 30301(f)(3).)

The south central coast region consists of the Counties of San Luis Obispo, Santa Barbara and Ventura. (Pub. Resources Code § 30301(f)(4).)

COASTAL COMMISSION, CALIFORNIA

(continued)

Qualifications:

(continued)

The south coast region consists of the Counties of Los Angeles and Orange. (Pub. Resources Code § 30301(f)(5).)

The San Diego coast region consists of the County of San Diego. (Pub. Resources Code § 30301(f)(6).)

The appointments of the Governor, the Senate Committee on Rules, and the Speaker of the Assembly for the six representatives from six coastal regions, shall be made as prescribed in Public Resources Code section 30301.2, which provides as follows:

“Within 45 days from the date of receipt of a request for nominations by the appointing authority, the board of supervisors and the city selection committee of each county within the region shall nominate supervisors or city council members who reside in the region from which the Governor, the Senate Committee on Rules, or the Speaker of the Assembly shall appoint a replacement. In regions composed of three counties, the board of supervisors and the city selection committee in each county within the region shall each nominate one or more supervisors and one or more city council members. In regions composed of two counties, the board of supervisors and the city selection committee in each county with the region shall each nominate not less than two supervisors and not less than two city council members. In regions composed of one county, the board of supervisors and the city selection committee in the county shall each nominate not less than three supervisors and not less than three city council members. Immediately upon selecting the nominees, the board of supervisors and the city selection committee shall send the names of the nominees to either the Governor, the Senate Committee on Rules, or the Speaker of the Assembly, whoever will appoint the replacement. (Pub. Resources Code § 30301.2(a).)

“Within 30 days from the date of receipt of the name of the nominees pursuant to Public Resources Code section 30301.2(a), the Governor, the Speaker of the Assembly, or the Senate Committee on Rules, whoever will appoint the replacement, shall either appoint one of the nominees or notify the boards of supervisors and city selection committees within the region that none of the nominees are acceptable and request the boards of supervisors and city selection committees to make additional nominations. Within 45 days from the date of receipt of a notice

COASTAL COMMISSION, CALIFORNIA

(continued)

Qualifications:

(continued)

rejecting all the nominees, the boards of supervisors and city selection committees within the region shall nominate and send to the appointing authority the names of additional nominees in accordance with Public Resources Code section 30301.2(a). Upon receipt of the names of those additional nominees, the appointing authority shall appoint one of the nominees.”

(Pub. Resources Code § 30301.2(b).)

“No provision of this division or any other law, including any doctrine of common law, shall preclude or prevent the appointment, as a public member, to the commission of any person who is not a locally elected official.”

(Pub. Resources Code § 30310.5.)

Term:

Two years. (Pub. Resources Code § 30312(b).)

Any person qualified for membership because he or she holds a specified office as a locally elected official shall serve at the pleasure of his or her selecting or appointing authority. However, the membership shall cease 60 days after his or her term of office as a locally elected official ceases, or when a person has been appointed to fill that position by the appropriate appointing authority, if that occurs sooner.

(Pub. Resources Code § 30312(a).)

Any member appointed by the Governor, the Senate Rules Committee, or the Speaker of the Assembly shall serve for two years at the pleasure of their appointing power, provided that the members may continue to serve beyond the two-year term until their appointing power has acted and the appointee is authorized to sit and serve on the commission. These members may be reappointed for succeeding two-year periods.

(Pub. Resources Code § 30312(b).)

Vacancies:

Vacancies that occur shall be filled within 30 days after the occurrence of the vacancy, and shall be filled in the same manner in which the vacating member was selected or appointed. (Pub. Resources Code § 30313(a).)

The executive director of the commission shall notify the appropriate appointing authority of any expected vacancies on the commission. If the expected vacancy is a person qualified for membership because he or she holds a specified office as a locally elected official, whose term of office as a locally elected official is expected to expire or has expired, then the appointing authority shall notify the boards of supervisors and city selection committees of each county within the affected region of the expected vacancy. (Pub. Resources Code § 30313(b).)

COASTAL COMMISSION, CALIFORNIA

(continued)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Except as provided in this section, members or alternates of the commission shall serve without compensation but shall be reimbursed for actual and necessary expenses incurred in the performance of their duties to the extent that reimbursement for those expenses is not otherwise provided or payable by another public agency or agencies, and shall receive fifty dollars (\$50) for each full day of attending meetings of the commission. In addition, members or alternates of the commission shall receive twelve dollars and fifty cents (\$12.50) for each hour actually spent in preparation for a commission meeting; provided, however, that for each meeting no more than eight hours of preparation time shall be compensated as provided herein.

An alternate shall be entitled to payment and reimbursement for the necessary expenses incurred in participating in commission meetings; provided, however, that only the member or his or her alternate shall receive that payment and reimbursement, and if both the member and alternate prepare for, attend, and participate in any portion of a commission meeting, only the alternate shall be entitled to that payment and reimbursement.

Fur the purposes of this section, "full day of attending a meeting" means presence at, an participation in, not less that 60 percent of the total meeting time of the commission during any particular 24-hour period.
(Pub. Resources Code § 30314.)

Miscellaneous: The Secretary of the Resources Agency, the Secretary of the Business and Transportation Agency, the Secretary of Trade and Commerce, and the Chairperson of the State Lands Commission shall be nonvoting members and may appoint a designee to serve at his or her pleasure who shall have all the powers and duties of the member pursuant to this division.
(Pub. Resources Code § 30301.5.)

Any member of the commission may, subject to the confirmation of his or her appointing power, appoint an alternate member to represent him or her at any commission meeting. An alternate may serve prior to confirmation for a period not to exceed 90 days from the date of appointment unless and until confirmation is specifically refused. The alternate shall serve at the pleasure of the member who appointed him or her and shall have all the powers and duties as a member of the commission, except that the alternate shall only participate and vote in meetings in the absence of the member who appointed him or her.

COASTAL COMMISSION, CALIFORNIA

(continued)

Miscellaneous:

(continued)

All provisions of law relating to conflicts of interest that are applicable to a member shall apply to an alternate member. Whenever a member has, or is known to have, a conflict of interest on any matter, the member's alternate is not eligible to vote on that matter.

(Pub. Resources Code § 30304.)

Except as otherwise provided in this division, the commission shall succeed to any and all obligations, powers, duties, responsibilities, benefits, or legal interests of regional coastal commissions which existed prior to July 1, 1981. (Pub. Resources Code § 30305.)

The commission shall meet at least once a month at a place convenient to the public. All meetings of the commission shall be open to the public.

A majority of the total appointed membership of the commission shall constitute a quorum. Any action taken by the commission under this division requires a majority vote of the members present at the meeting of the commission, with a quorum being present, unless otherwise specifically provided for in this division. (Pub. Resources Code § 30315.)

Adoption of findings for any action taken by the commission requires a majority vote of the members from the prevailing side present at the meeting of the commission, with at least three of the prevailing members present and voting. (Pub. Resources Code § 30315.1.)

The commission shall elect a chairperson and vice chairperson from among the members. (Pub. Resources Code § 30316.)

MODEL COMMISSION

J. Doe, Member, California Coastal Commission, for the term prescribed by law.

Registry

36

Coastal Commission, California

631 Howard Street
Fourth Floor
San Francisco, CA 94105

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Gregg Allan Hart (so. coast reg comm) Santa Barbara | Mar 23 2002 | Mar 23 2004 |
| Bonnie Jean Neely (no. coast reg comm) Eureka | May 25 2004 | May 25 2006 |
| Steven H. Kram (public) Los Angeles | May 25 2004 | May 25 2006 |
| Margaret Ruth Caldwell (public) Saratoga | May 25 2004 | May 25 2006 |

Stats. 1976, Ch. 1441; Stats. 1978, Ch.807
Stats. 1979, Ch. 930; Stats. 1981, Ch. 161
Stats. 1980, Ch. 1123; Stats. 1982, Ch. 1618
Stats. 1985, Ch. 1224; Stats. 1986, Ch. 248
Stats. 2001, Ch. 745, (SB 1191); Stats. 2001, Ch. 885, (AB 343)
Stats. 2002, Ch. 958, (AB 2727)

COASTAL CONSERVANCY, STATE

Authority: Public Resources Code, §§ 33110 et seq.

Appointing Power: Governor - 2 public members
Senate Committee on Rules - 1 public member
Speaker of the Assembly - 1 public member

Number: 7

Qualifications: The chairperson of the California Coastal Commission
The Secretary of the Resources Agency
The Director of Finance

As to the Governor: Of the members appointed by the Governor, not more than one may be an elected official of a local government, and the official shall have been elected to an office in a local government whose territory is located wholly or partially in the coastal zone.
(Pub. Resources Code, § 31100(d).)

Term: The members appointed under Public Resources Code section 31100 (a) and (d) shall serve for a term of four years. However, if a member is appointed under Public Resources Code section 31100 (d) by reason of his or her status as a locally elected official, his or her other membership shall cease 60 days after his or her term of office as a locally elected official ceases, and the Governor may appoint another person to complete the remainder of his or her term. Any person appointed under Public Resources Code section 31100 (d) shall not be disqualified for membership and may complete his or her term in the event he or she is elected to a local office after his or her appointment. (Pub. Resources Code, § 31101(a).)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363

Compensation: Members appointed under Public Resources Code section 31100 (a) and (d) shall be compensated for attendance at regular meetings of the conservancy at the rate of one hundred dollars (\$100) per day, and shall be reimbursed for the actual and necessary expenses, including traveling expenses, incurred in the performance of their duties.
(Pub. Resources Code, § 31101(b).)

COASTAL CONSERVANCY, STATE
(continued)

- Purpose:** Responsible for implementing a program of agricultural land protection, area restoration, and resource enhancement within the coastal zone.
- Powers & Duties:** The conservancy shall determine the qualifications of, and it shall appoint and fix the salary of, the executive officer of the conservancy, who shall be exempt from civil service, and shall appoint such other staff as may be necessary to carry out the powers and functions set forth in this division. To the maximum extent possible, the conservancy shall utilize the staff of the commission for purposes of planning and project evaluation, and the staff of the Real Estate Services Division of the Department of General Services in carrying out acquisition, leasing, disposal, and other real property transactions authorized under this division.
(Pub. Resources Code, § 31103.)
- The conservancy may apply for and accept federal grants and receive gifts, donations, subventions, rents, royalties, and other financial support from public and private sources. (Pub. Resources Code, § 31104.)
- The conservancy shall serve as a repository for lands whose reservation is required to meet the policies and objectives of the California Coastal Act of 1976 (Division 20 (commencing with Section 30000)), a certified local coastal plan or program, or the San Francisco Bay Plan as implemented by the San Francisco Bay Conservation and Development Commission pursuant to Title 7.2 (commencing with Section 66600) of the Government Code. Pursuant to that authority, the conservancy may accept dedication of fee title, easements, development rights, or other interests in lands, including interests required to provide public access to recreation and resources areas in the coastal zone. (Pub. Resources Code, § 31104.1.)
- The conservancy is the designated agency in the state for planning and coordinating federal surplus land sales in the coastal zone.
(Pub. Resources Code, § 31104.2.)
- The conservancy is authorized to acquire, pursuant to the Property Acquisition Law (Part 11 (commencing with Section 15850), Division 3, Title 2 of the Government Code) real property or any interests therein for all of the purposes specified in this division.
(Pub. Resources Code, § 31105.)
- Notwithstanding other provisions of law, the Director of General Services, when so requested by the conservancy, shall lease, rent, sell, exchange, or otherwise transfer any land, interest therein, or option acquired pursuant to this division, pursuant to an implementation plan approved by the conservancy. (Pub. Resources Code, § 31107.)

COASTAL CONSERVANCY, STATE

(continued)

Powers & Duties:

(continued)

The Department of General Services and the conservancy shall jointly develop and implement appropriate procedures to ensure that land acquisition, leasing, options to purchase, land disposal, and other property transactions undertaken in accordance with the provisions of this division are carried out efficiently and equitably and with proper notice to the public. (Pub. Resources Code, § 31107.1.)

Commencing on January 2, 1980, and every third year thereafter, the conservancy shall prepare and submit to the Governor and to the Legislature a report describing progress in achieving the objectives of this division. The report shall include the following:

An evaluation of the effectiveness of the conservancy's programs in preserving agricultural lands, restoring coastal habitat, providing public access to the coastline and in undertaking other functions prescribed in this division. (Pub. Resources Code, § 31108(a).)

Identification of additional funding, legislation, or other resources required to more effectively carry out the objectives of this division. (Pub. Resources Code, § 31108(b).)

A discussion of its progress in addressing the goals, priority areas, and concerns referenced in subdivision (a) of Section 31163, including, but not limited to, any funds that are received or disbursed for purposes related to addressing those goals, priority areas, and concerns. (Pub. Resources Code, § 31108(c).)

The conservancy shall not expend any fees received pursuant to Section 30526, except to restore, replace, or improve resources or ecological systems in a manner that is consistent with the certified local coastal program of the local public agency in whose jurisdiction the development is located, or in whose jurisdiction the site of the mitigation project is to be located, as the case may be, and only after full consultation and consent of that local public agency. (Pub. Resources Code, § 31108.5.)

Where certification of a local coastal plan or program is required under this division as a condition of action by the conservancy, the conservancy may take such action, including the funding of projects prior to certification, when the action is identified in a local issue identification and work program which has been approved by the California Coastal Commission. However, in undertaking actions prior to certification of a local coastal plan or program, the conservancy shall follow other applicable project review and approval requirements set forth in this division. (Pub. Resources Code, § 31109.)

COASTAL CONSERVANCY, STATE

(continued)

Powers & Duties:

(continued)

In implementing this division, the conservancy may fund and undertake plans and feasibility studies and may award grants to public agencies and nonprofit organizations for these purposes.

(Pub. Resources Code, § 31111.)

With respect to its publications, the conservancy may accept subscriptions and nonpolitical advertising and proceeds from them. All proceeds shall be deposited into the State Coastal Conservancy Fund and be available for expenditure upon appropriation by the Legislature.

(Pub. Resources Code, § 31112.)

The conservancy may seek repayments of funds granted pursuant to this division on terms and conditions as it deems appropriate to carry out the provisions of this division. (Pub. Resources Code, § 31118.)

The conservancy may undertake educational projects and programs for pupils in kindergarten to grade 12, inclusive, relating to the preservation, protection, enhancement, and maintenance of coastal resources, and any award grants to nonprofit organizations, educational institutions, and public agencies for those purposes, subject to the limitations contained in subdivision (b). (Pub. Resources Code, § 31119(a)(1).)

Miscellaneous:

Except for members appointed pursuant to Public Resources Code section 31100(d), the members of the conservancy may designate one of their employees to serve on the conservancy in their absence.

(Pub. Resources Code, § 31100(d).)

Three Members of the Senate, appointed by the Senate Rules Committee, and three members of the Assembly, appointed by the Speaker of the Assembly, shall meet with the conservancy and participate in its activities to the extent that such participation is not incompatible with their respective positions as Members of the Legislature.

(Pub. Resources Code, § 31100.5.)

The Secretary of the Resources Agency shall select one of the public members to serve as the chairman of the conservancy. The public member shall serve as chairman at the pleasure of the secretary. A majority of the total authorized membership of the conservancy shall constitute a quorum for the transaction of any business under this division. The conservancy shall adopt its own regulations. (Pub. Resources Code, § 31102.)

MODEL COMMISSION

J. Doe, Member, State Coastal Conservancy, for the term prescribed by law.

Registry

37

Coastal Conservancy, State

1330 Broadway
Suite 1100
Oakland, CA 94612

| | Appt. Date | End Date |
|---|-------------|-------------|
| Lawrence J. Goldzband (public) San Francisco | Jan 2 1999 | Jan 2 2003 |
| John J. Lormon (public) La Jolla | Jun 20 1997 | Jun 20 2001 |

COLORADO RIVER BASIN SALINITY CONTROL ADVISORY COUNCIL

Authority: Public Law 93-320
United States Code § 1594

Appointing Power: Governor of each of the Colorado River Basin States*
(43 U.S.C.A. § 1594(a).)

*The Colorado River Basin States are Arizona, California,
Colorado, Nevada, New Mexico, Utah and Wyoming.
(43 U.S.C.A. § 1599(b).)

Number: No more than 3 from each state.
(43 U.S.C.A. § 1594(a).)

Qualifications: Not stated in governing statute.

Term: Pleasure

Bond: No statutory requirement.

Oath: Government Code §§ 1360 - 1363

Compensation: Not stated in governing statute.

Purpose: The Council shall be advisory only and shall act as liaison between both the Secretaries of Interior and Agriculture and the Administrator of the Environmental Protection Agency and the States in accomplishing the purposes of this subchapter. (43 U.S.C.A. § 1594(b)(1).)

Duties: Receive reports from the Secretary on the progress of the salinity control program and review and comment on said reports.
(43 U.S.C.A. § 1594(b)(2).)

Recommend to both the Secretary and the Administrator of the Environmental Protection Agency appropriate studies of further projects, techniques, or methods for accomplishing the purposes of this subchapter.
(43 U.S.C.A. § 1594(b)(3).)

MODEL COMMISSION J. Doe, Member, Colorado River Basin Salinity Control Advisory Council, for the term prescribed by law.

Registry

38

Colorado River Basin Salinity Control Adv Council

107 S. Broadway, Room 8103
Los Angeles, CA 94612

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Dennis B. Underwood (Metro Water Dist) | Nov 1 2002 | |
| Alta Loma | | |
| Celeste Cantu (EO/SWRCB) | Nov 1 2002 | |
| Davis | | |
| Vacancy (Holburt/Gerald Zimmerman/appt by Gov Deuk) | | |
| Los Angeles | | |

Index C
Stats. 1976, Ch. 485, eff. 1/1/77
Stats. 1983, Chs. 564 & 1019
Stats. 1984, Ch. 1027

COLORADO RIVER BOARD OF CALIFORNIA

| | |
|--------------------------|--|
| <u>Authority:</u> | Water Code § 12510 et seq. |
| <u>Appointing Power:</u> | Governor |
| <u>Number:</u> | 8 members (plus 6 alternates), 2 of whom are public members, and the Director of Water Resources and the Director of Fish and Game or their designees |
| <u>Qualifications:</u> | the governing bodies of the 6 named water districts shall each submit to the Governor 2 lists of not less than 3 persons on each with a recommendation as to whom should be appointed from 1 list as its member and the other list as its alternate. if the Governor does not act within 60 days after submission of any list, the person recommended shall be appointed |
| <u>Term:</u> | |
| <u>Bond:</u> | No statutory requirement |
| <u>Oath:</u> | Government Code §§ 1360-1363 |
| <u>Compensation:</u> | § 12513 -- Travel and other expenses actually and necessarily incurred in performance of duties; \$50 per day of each member that is neither eligible for nor receives salary or other compensation for time spent attending |
| <u>Miscellaneous:</u> | § 12525 -- The Governor shall annually appoint from among the members of the board, other than the Director of Water Resources or the Director of Fish and Game or their designees, a chairman who is ex officio the "Colorado River Commissioner" |
| <u>Purpose:</u> | |

MODEL COMMISSION

J. Doe, member, Colorado River Board of California (for the term) prescribed by law.

Registry

39

Colorado River Board of California

107 S. Broadway
Room 8103
Los Angeles, CA 94612

| | Appt. Date | End Date |
|--|-------------|----------|
| Gerald Alexander Gewe (city of la dwp) Los Angeles | May 22 2002 | |
| Dana Bartlett Fisher Jr. (palo verde irrig. dist.) Blythe | May 22 2002 | |
| John V. Foley (metro water dist. southern calif.) Laguna Niguel | Jul 20 1998 | |
| Leonard E. Robinson (public) Morena Valley | Feb 29 1996 | |
| Lloyd W. Allen (Imperial irrig dist) Calipatria | Jan 17 1996 | |
| Vacancy (Watton/James Bond/San Diego/appt 1999) Spring Valley | Nov 19 1997 | |
| Vacancy (Codekas/John McFadden/Coachella/appt 2001) Thermal | Oct 5 1998 | |
| Vacancy (McKeith/public) Alta Loma | Jul 23 1997 | |

Stats. 1977, Ch. 1184; Stats. 1983, Ch. 843; Stats. 1984, Ch. 599; Stats. 1985, Ch. 158
Stats. 1988, Ch. 973; Stats. 1989, Ch. 1071; Stats. 2000, Ch. 390 (SB 1347);
Stats. 2003, Ch. 860 (SB 644)

CALIFORNIA COMMUNITY COLLEGES, BOARD OF GOVERNORS OF THE

- Authority: Education Code, §§ 71000 et seq.
- Appointing Power: Governor, 12 of the 16 members with the advice and consent of two-thirds of the membership of the Senate. (Ed. Code, § 71000(a).)
- Number: 16 voting members
1 nonvoting member
- Qualifications: Governor with Senate Advice and Consent: Twelve members; two shall be current or former elected members of local community college district governing boards. (Ed. Code, § 71000(a).)
- Student Members: One voting student member, and one nonvoting student member, who exercise their duties in accordance with the procedure set forth in Education Code section 71000(b)(3). (Ed. Code, § 71000(b)(1)(A).)
- These students shall be enrolled in a community college with a minimum of five semester units, or its equivalent, at the time of the appointment and throughout the period of their terms, or until a replacement has been named. A student member shall be enrolled in a community college at least one semester prior to his or her appointment, and shall meet and maintain the minimum standards of scholarship prescribed for community college students. (Ed. Code, § 71000(b)(1)(B).)
- Each student member shall be appointed from a list of names of at least three persons submitted to the Governor by the California Student Association of Community Colleges. (Ed. Code, § 71000(b)(1)(C).)
- Faculty Members: Two tenured faculty members from a community college. The Governor shall appoint each faculty member from a list of names of at least three persons furnished by the Academic Senate of the California Community Colleges. Each seat designated as a tenured faculty member seat shall be filled by a tenured faculty member from a community college pursuant to Education Code sections 71000 and 71003. (Ed. Code, § 71000(c).)
- One voting classified employee: Appointed by the Governor from a list of at least three persons furnished by the exclusive representatives of classified employees of the California Community Colleges. (Ed. Code, § 71000(d).)

CALIFORNIA COMMUNITY COLLEGES, BOARD OF GOVERNORS OF THE

(continued)

Qualifications:

(continued)

Members of the board shall be selected from outstanding lay citizens of California who have a strong interest in the further development and improvement of the public community colleges. (Ed. Code, § 71002.)

Term:

Six-year staggered terms for the members appointed with the advice and consent of the Senate. (Ed. Code, § 71000(a).)

The term of one student member of the board shall commence on July 1 of an even-numbered year and expire on June 30 two years thereafter. The term of office of the other student member of the board shall commence on July 1 of an odd-numbered year and expire on June 30 two years thereafter. (Ed. Code, § 71000(b)(2).)

The two tenured faculty members from a community college shall be appointed for two-year terms. (Ed. Code, § 71000(c).)

One voting classified employee, who shall be appointed by the Governor for a two-year term. (Ed. Code, § 71000(d).)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

\$100 per diem, plus necessary traveling expenses. (Ed. Code, § 71004.)

Purpose:

The Board of Governors of the California Community Colleges has the duties, powers, purposes, responsibilities, and jurisdiction heretofore vested in the State Board of Education, Superintendent of Public Instruction, the Department of Education, and the Director of Education with respect to the management, administration, and control of the community colleges. (Ed. Code, § 71024.)

Miscellaneous:

Current membership of Board not affected by amendment to Education Code section 71000. Governor appointments member specified in Education Code section 71000(d) after first expiration of term of member specified in Education Code 71000(a), other than a member who is current or former member of a local community college district governing board, that occurs after the effective date of the act adding this section.

MODEL COMMISSION

J. Doe, Member, Board of Governors of the California Community Colleges, for the term prescribed by law.

Registry

41

Community Colleges, Board of Governors of California

1102 Q Street, Suite 4554
Sacramento, CA 95814

| | Appt. Date | End Date |
|--|-------------|-------------|
| Barbara Davis Lyman (faculty) Fair Oaks | Jun 28 2005 | Jan 15 2006 |
| Vacancy (Rhodes/public) Los Angeles | Mar 29 2004 | Jan 15 2006 |
| Vacancy (Alvarado/public) Coronado | Mar 29 2004 | Jan 15 2008 |
| Lance Takeo Izumi (public) Sacramento | Apr 21 2004 | Jan 15 2009 |
| Carolyn Check Russell (faculty) Long Beach | Mar 14 2003 | Jan 15 2005 |
| George Thomas Caplan (public) Los Angeles | May 10 2001 | Jan 15 2007 |
| Katherine "Kay" Albiani (public) Elk Grove | Apr 21 2004 | Jan 15 2007 |
| Vacancy (Tucker/public) San Francisco | Mar 29 2004 | Jan 15 2009 |
| Barbara Wheatley Gothard, Ph.D. (public) Los Angeles | Apr 29 2005 | Jan 15 2011 |
| Pauline Larwood (current trustee) Bakersfield | Apr 21 2004 | Jan 15 2010 |
| Louis Gilles Monville, III (public) Riverside | Apr 29 2005 | Jan 15 2011 |
| Stacey Lynn McMullen (student/voting) Long Beach | Oct 4 2004 | Jun 30 2005 |
| Deborah Sue Malumed, M.D. (public) Long Beach | Apr 29 2005 | Jan 15 2011 |
| Margaret Rose Quinones (current trustee) Santa Monica | Mar 29 2004 | Jan 15 2008 |
| Benita D. Haley (public) Manhattan Beach | Apr 21 2004 | Jan 15 2006 |
| Leslie Wang (classified employee/nominated) Galt | Mar 29 2004 | Jan 15 2006 |
| Kristin Jackson Franklin (student/non voting 1st yr) Long Beach | Aug 14 2003 | Jun 30 2004 |

Registry

41A

Cultural & Historical Endowment, CA

1121 L Street
Sacramento, CA 95814

| | Appt. Date | End Date |
|---|-------------|----------|
| Robert V McDonald (public) Anaheim Hills | Mar 24 2004 | |
| Suzanne Deal Booth (public) Los Angeles | Mar 24 2004 | |
| James Irvine Swinden (public) Laguna Beach | Nov 3 2003 | |

COMPENSATION INSURANCE FUND, STATE
BOARD OF DIRECTORS

| | |
|--------------------------|--|
| <u>Authority:</u> | Insurance Code § 11770 |
| <u>Appointing Power:</u> | Governor |
| <u>Number:</u> | 5 plus Director of Industrial Relations (ex officio, nonvoting) |
| <u>Qualifications:</u> | One member shall be from organized labor. Except Director, each member shall have been a policyholder or the employee or member of a policyholder in the State Compensation Insurance Fund for one year prior to his appointment, and must continue in this status during the period of his or her membership. |
| <u>Term:</u> | 5 years, expiring on January 15. Term of new member appointed pursuant to 1989 amendment will expire January 15, 1995. Commencing January 15, 1991, the terms of office of members shall be extended to five years as each four-year term expires. |
| <u>Bond:</u> | No statutory requirement. |
| <u>Oath:</u> | Government Code § 1360-1363. |
| <u>Compensation:</u> | Actual and necessary traveling expenses incurred in the performance of duties and, except Director, \$100 per diem for actual attendance at board meetings. |
| <u>Miscellaneous:</u> | |

MODEL COMMISSION

J. Doe, Member, State Compensation Insurance Fund Board (for the term) prescribed by law.

Registry

42

Compensation Insurance Fund, State Board of Directors

1275 Market Street
San Francisco, CA 94103

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Jeanne Louise Cain (public/Chair) Rocklin | Jan 15 2005 | Jan 15 2010 |
| Vincent Edward Mudd (public) Poway | Jul 6 2004 | Jan 15 2009 |
| Jonathan Kent Dagg (public) Redding | Jul 6 2004 | Jan 15 2009 |
| Frank DelRe (public) Long Beach | Nov 3 2003 | Jan 15 2007 |
| James A. Santangelo (labor) Long Beach | Jul 2 2003 | Jan 15 2007 |

CONCURRENCE COMMITTEE

| | |
|--------------------------|---|
| <u>Authority:</u> | Education Code section 99200 |
| <u>Appointing Power:</u> | Governor - 1 UC Regents - 1 CSU Board of Trustees - 1 State Board of Education - 2 Commission on Teacher Credentialing - 1 Curriculum Development and Supplemental Materials Commission -1 Board of Governors of California Community Colleges - 1 Association of Independent California Colleges and Universities - 1 |
| <u>Number:</u> | 9 |
| <u>Qualifications:</u> | As to the Board of Governors: One representative of the California Community Colleges. As to the Association of Independent California Colleges and Universities: one representative of an independent postsecondary institution. |
| <u>Term:</u> | At the pleasure of the appointing power. |
| <u>Purpose:</u> | Ensure that the statewide and local subject matter projects comply with requirements of this chapter. Develop rules and regulations for the statewide subject matter projects. Select a contractor for a four-year independent evaluation of the effectiveness of the subject matter projects. |
| <u>Bond:</u> | No statutory requirement. |
| <u>Oath:</u> | Government Code section 1360 - 1363 |
| <u>Compensation:</u> | None specified. |

CONCURRENCE COMMITTEE (continued)

Miscellaneous:

A four-year independent evaluation of the effectiveness of the subject matter projects shall be performed by a contractor selected pursuant to paragraph (3) of subdivision (b), and shall be reported to the State Board of Education, the Governor, and the Legislature by July 1, 2002. Preliminary results shall be reported annually beginning January 1, 2000.

This chapter shall become inoperative on June 30, 2002, and, as of January 1, 2003, is repealed, unless a later enacted statute that is enacted before January 1, 2003, deletes or extends the dates on which it becomes inoperative and is repealed.

MODEL COMMISSION

J. Doe, member, Concurrence Committee, for the term prescribed by law.

Registry

43

Concurrence Committee (Regents)

1121 L Street, Suite 600
Sacramento, CA 95814

Kerry Lynn Mazzoni (public)
San Rafael

| Appt. Date | End Date |
|-------------|----------|
| Oct 31 2002 | |

Stats. 1995, Ch. 920, AB 827
Stats. 2000, Ch. 820, SB 2077

CONTINUING CARE ADVISORY COMMITTEE

Authority: Health & Safety Code §§ 1777, et seq.

Appointing Power: Governor - 5
Senate Committee on Rules - 2
Speaker of the Assembly - 2

The Governor shall designate the chairperson for the committee with the advice and consent of the Senate. (Health & Saf. Code, § 1777(c).)

Number: 9

Qualifications: Three representatives of nonprofit continuing care providers, each of whom shall have offered continuing care services for at least five years prior to appointment.

One member shall represent a multifacility provider and shall be appointed by the Governor in even years. One member shall be appointed by the Senate Committee on Rules in odd years. One member shall be appointed by the Speaker of the Assembly in odd years. (Health & Saf. Code, § 1777(b)(1).)

Three senior citizens who are not eligible for appointment pursuant to Health and Safety Code § 1777(b)(1) and Health and Safety Code § 1777(b)(4) who shall represent consumers of continuing care services, at least two of whom shall be residents of continuing care retirement communities but not residents of the same provider.

One senior citizen member shall be appointed by the Governor in even years. One senior citizen member shall be appointed by the Senate Committee on Rules in odd years. One senior citizen member shall be appointed by the Speaker of the Assembly in odd years. (Health & Saf. Code, § 1777(b)(2).)

A certified public accountant with experience in the continuing care industry, who is not a provider of continuing care services. This member shall be appointed by the Governor in even years. (Health & Saf. Code, § 1777(b)(3).)

A representative of a for-profit provider of continuing care contracts pursuant to this chapter. This member shall be appointed by the Governor in even years. (Health & Saf. Code, § 1777(b)(4).)

CONTINUING CARE ADVISORY COMMITTEE

(continued)

Qualifications:

(continued)

An actuary. This member shall be appointed by the Governor in even years. (Health & Saf. Code, § 1777(b)(5).)

If, during the period of appointment, any member no longer meets the qualifications of Health & Safety Code § 1777(b), that member shall submit his or her resignation to their appointing power and a qualified new member shall be appointed by the same power to fulfill the remainder of the term. (Health & Saf. Code, § 1777(f).)

Term:

Two years. A member may be reappointed at the pleasure of the appointing power. The appointing power shall fill all vacancies on the committee within 60 days. All members shall continue to serve until their successors are appointed and qualified. (Health & Saf. Code, § 1777(c).)

Bond:

No statutory requirement.

Oath:

Government Code §§ 1360 - 1363

Compensation:

The members of the committee shall serve without compensation, except that each member shall be paid from the Continuing Care Provider Fee Fund a per diem of twenty-five dollars (\$25) for each day's attendance at a meeting of the committee not to exceed six days in any month. The members of the committee shall also receive their actual and necessary travel expenses incurred in the course of their duties. Reimbursement of travel expenses shall be at rates not to exceed those applicable to comparable state employees under Department of Personnel Administration regulations. (Health & Saf. Code, § 1777(d).)

Purpose:

The Continuing Care Advisory Committee of the Department of Social Services shall act in an advisory capacity to the department on matters relating to continuing care contracts. (Health & Saf. Code, § 1777(a).)

Duties:

Review the financial and managerial condition of continuing care retirement communities operating under a certificate of authority. (Health & Saf. Code, § 1777.2(a)(1).)

Review the financial condition of any continuing care retirement community that the committee determines is indicating signs of financial difficulty and may be in need of close supervision. (Health & Saf. Code, § 1777.2(a)(2).)

Monitor the condition of those continuing care retirement communities that the department or the chair of the committee may request. (Health & Saf. Code, § 1777.2(a)(3).)

CONTINUING CARE ADVISORY COMMITTEE

(continued)

Duties:

(continued)

Make available consumer information on the selection of continuing care contracts and necessary contract protections in the purchase of continuing care contracts. (Health & Saf. Code, § 1777.2(a)(4).)

Review new applications regarding financial, actuarial, and marketing feasibility as requested by the department.
(Health & Saf. Code, § 1777.2(a)(5).)

The committee shall make recommendations to the department regarding needed changes in its rules and regulations and, upon request, provide advice regarding the feasibility of new continuing care retirement communities and the correction of problems relating to the management or operation of any continuing care retirement community. The committee shall also perform any other advisory functions necessary to improve the management and operation of continuing care retirement communities.
(Health & Saf. Code, § 1777.2(b).)

The committee may report on its recommendations directly to the director of the department. (Health & Saf. Code, § 1777.2(c).)

The committee may hold meetings, as deemed necessary to the performance of its duties. (Health & Saf. Code, § 1777.2(d).)

Miscellaneous:

Prior to commencement of service, each member shall file with the department a statement of economic interest and a statement of conflict of interest pursuant to Article 3 (commencing with Section 87300) of the Government Code. (Health & Saf. Code, § 1777(e).)

Any member of the Continuing Care Advisory Committee is immune from civil liability based on acts performed in his or her official capacity. Costs of defending civil actions brought against a member for acts performed in his or her official capacity shall be borne by the complainant. However, nothing in this section immunizes any member for acts or omissions performed with malice or in bad faith. (Health & Saf. Code, § 1777.4.)

MODEL COMMISSION

J. Doe, Committee Member, Continuing Care Advisory Committee, for the term prescribed by law.

Registry

44

Continuing Care Advisory Committee, Dept of Soc Serv

Department of Social Serv
744 P Street
Sacramento, CA 95814

| | Appt. Date | End Date |
|--|-------------------|-----------------|
| Thomas Edward Stringer (for profit prov/ CHRM) San Clemente | Nov 25 2002 | Dec 31 2003 |
| Marilyn Marie Oliver (actuary) Sausalito | Nov 25 2002 | Dec 31 2003 |
| Barbara E. Hood (non profit multi) Oakland | Nov 25 2002 | Dec 31 2003 |
| John P. Endicott (Sr. Citizen Resident) Pomona | Nov 25 2002 | Dec 31 2003 |
| Royce Albert Stutzman (CPA) Browns Valley | Nov 25 2002 | Dec 31 2003 |

Stats. 1976, Ch. 1188; 1982, Ch. 676
Stats. 1994, Ch. 908 (SB 2036); Stats. 1997, Ch. 812 (SB 857)
Stats. 1997, Ch. 813 (SB 825); Stats. 1999, Ch. 656 (SB 1306)
Stats. 2000, Ch. 1005 (SB 2029)

CONTRACTORS' STATE LICENSE BOARD

Authority: Business and Professions Code § 7000.5 et seq.

Appointing Power: Governor - 11
Senate Rules Committee - 2 public members.
Speaker of the Assembly - 2 public members.
Requires Senate confirmation per Government Code section 1322.

Number: 15

Qualifications: 1 general engineering contractor;
2 general building contractors;
2 specialty contractors;
1 member of a labor organization representing the building trades;
1 member shall be an active local building official;
8 members shall be public members, one of whom shall be from a
statewide senior citizen organization.
(Bus.& Prof. Code § 7002(a).)

As to the Governor: The Governor shall appoint four of the public
members, including the public member who is from a statewide senior
citizen organization, the local building official, the member of a labor
organization representing the building trades, and the five contractor
members qualified as provided in Section 7002.
(Bus.& Prof. Code § 7003.)

As to the Senate Rules Committee: Two public members.
(Bus.& Prof. Code § 7003.)

As to the Speaker of the Assembly: Two public members.
(Bus.& Prof. Code § 7003.)

All members of the board, except the public members, shall be
contractors actively engaged in the contracting business, have been so
engaged for a period of not less than five years preceding the date of
their appointment and shall so continue in the contracting business during
the term of their office. No one, except a public member, shall be eligible
for appointment who does not at the time hold an unexpired license to
operate as a contractor. The public members shall not be licentiates of the
board. (Bus.& Prof. Code § 7001.)

CONTRACTORS' STATE LICENSE BOARD

(continued)

Qualifications:

(continued)

No public member shall be a current or former licensee of the board or a close family member of a licensee or be currently or formerly connected with the construction industry or have any financial interest in the business of a licensee of the board. Each public member shall meet all of the requirements for public membership on a board as set forth in Chapter 6 (commencing with Section 450) of Division 1. Notwithstanding the provisions of this subdivision and those of Section 450, a representative of a labor organization shall be eligible for appointment to serve as a public member of the board. (Bus. & Prof. Code § 7002(b).)

Each contractor member of the board shall be of recognized standing in his or her branch of the contracting business and hold an unexpired license to operate as a contractor. In addition, each contractor member shall, as of the date of his or her appointment, be actively engaged in the contracting business and have been so engaged for a period of not less than five years. Each contractor member shall remain actively engaged in the contracting business during the entire term of his or her membership on the board. (Bus. & Prof. Code § 7002(c).)

Each member of the board shall be at least 30 years of age and of good character. In addition, each member shall have been a citizen and resident of the State of California for at least five years next preceding his or her appointment. (Bus. & Prof. Code § 7002(d).)

For the purposes of construing this article, the terms "general engineering contractor," "general building contractor," and "specialty contractor" shall have the meanings given in Article 4 (commencing with Section 7055) of this chapter. (Bus. & Prof. Code § 7002(e).)

Term:

Except as otherwise provided, an appointment to fill a vacancy caused by the expiration of the term of office shall be for a term of four years and shall be filled, except for a vacancy in the term of a public member, by a member from the same branch of the contracting business as was the branch of the member whose term has expired. A vacancy in the term of a public member shall be filled by another public member. Each member shall hold office until the appointment and qualification of his or her successor or until the office is deemed to be vacant pursuant to Section 1774 of the Government Code, whichever first occurs. (Bus. & Prof. Code § 7003.)

CONTRACTORS' STATE LICENSE BOARD

(continued)

Term:

(continued)

Vacancies occurring in the membership of the board for any cause shall be filled by appointment for the balance of the unexpired term.

(Bus.& Prof. Code § 7003.)

No person shall serve as a member of the board for more than two consecutive terms. (Bus.& Prof. Code § 7003.)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103*.

(Bus.& Prof. Code § 7016.)

*Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Duties:

The board shall hold not less than four regular meetings each fiscal year, once in July, once in October, once in January and once in April, for the purpose of transacting such business as may properly come before it. At the July meeting of each year the board shall elect officers. (Bus.& Prof. Code § 7006.)

Special meetings of the board may be held at such times as the board may provide in its by-laws. Four members of the board may call a special meeting at any time. (Bus.& Prof. Code § 7006.)

The board may appoint such committees and make such rules and regulations as are reasonably necessary to carry out the provisions of this chapter. Such rules and regulations shall be adopted in accordance with the provisions of the Administrative Procedure Act.

(Bus.& Prof. Code § 7008.)

Any member or committee of the board may administer oaths and may take testimony and proofs concerning all matters within the jurisdiction of the board. (Bus.& Prof. Code § 7009.)

The board is vested with all functions and duties relating to the administration of this chapter, except those functions and duties vested in the director under the provisions of Division I of this code.

(Bus.& Prof. Code § 7010.)

CONTRACTORS' STATE LICENSE BOARD

(continued)

Duties:

The board by and with the approval of the director shall appoint a registrar of contractors and fix his or her compensation. The registrar shall be the executive officer and secretary of the board and shall carry out all of the administrative duties as provided in this chapter and as delegated to him or her by the board. (Bus.& Prof. Code § 7011.)

The board, in addition to the usual periodic reports, shall within 30 days prior to the meeting of the general session of the Legislature submit to the Governor a full and true report of its transactions during the preceding biennium including a complete statement of the receipts and expenditures of the board during the period. A copy of the report shall be filed with the Secretary of State. (Bus.& Prof. Code § 7017.)

Miscellaneous:

The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473). However, the review of this board by the department shall be limited to only those unresolved issues identified by the Joint Legislative Sunset Review Committee. (Bus.& Prof. Code § 7000.5(b).)

This section shall become inoperative on July 1, 2007, and, as of January 1, 2008, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2008, deletes or extends the dates on which it becomes inoperative and is repealed. (Bus & Prof. Code section 7000.5(c).)

The Governor may remove any member of the board for misconduct, incompetency or neglect of duty. (Bus.& Prof. Code § 7005.)

Eight members constitute a quorum at a board meeting. Due notice of each meeting and the time and place thereof shall be given each member in the manner provided by the bylaws. (Bus.& Prof. Code § 7007.)

MODEL COMMISSION

J. Doe, Member, Contractors' State License Board, for the term prescribed by law.

Registry

45

Contractors' State License Board

9821 Buisness Park Drive
Sacramento, CA 95827

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Paul Robinson Green, Jr. (public/sr citizen org) North Highlands | Sep 28 2005 | Jun 1 2006 |
| John Bertheau Sandman (gen engr cntr) Gold River | Jul 24 2002 | Jun 1 2006 |
| Hacob Jake Shirvanian (public) Glendale | Jun 27 2002 | Jun 1 2006 |
| James Joseph Miller (local bldg offcl) Moreno Valley | Sep 19 2005 | Jun 1 2009 |
| Robert Duane Brown (public) Alamo | Sep 19 2005 | Jun 1 2008 |
| Louise Kirkbride (public) Monte Sereno | Jan 24 2005 | Jun 1 2008 |
| Donald A. Zampa (labor) Benicia | Jan 24 2005 | Jun 1 2008 |
| Larry R. Booth (spec cont) Sacramento | Jul 22 2003 | Jun 1 2007 |
| Paul R. Baldacci Jr. (gen bldg cont) Danville | Jul 22 2003 | Jun 1 2007 |
| Vacancy (Hale/specialty cont) Pasadena | Mar 5 2002 | Jun 1 2005 |
| Vacancy (Tavaglione/gen bldg cont) Riverside | Jul 27 2001 | Jun 1 2005 |

Registry

45

Victim Compensation and Govt Claims Bd

926 J Street, Suite 300
Sacramento, CA 95814

Appt. Date

End Date

Michael Anthony Ramos (public)
Redlands

Jan 23 2004

**COMMISSION ON CORRECTIONAL PEACE OFFICER STANDARDS AND
TRAINING (CPOST)**

Authority: Penal Code sections 13600 and 13601

Appointing
Power: Governor - 3* (plus 3 alternates)
Department of Corrections - 2
Department of the Youth Authority - 1

Number: 6

Qualifications: As to the Governor: Recommend by and representing the membership of the California Correctional Peace Officers' Association. Two members shall be rank and file persons from State Bargaining Unit 6 and one member shall be supervisory.

As to the Department of Corrections: Two members from, appointed by, and representing the management of the Department of Corrections.

As to the Department of the Youth Authority: One member from, appointed by and representing the management of the Department of the Youth Authority.

- * Each appointing authority shall appoint one alternate member for each regular member who they appoint pursuant to Penal Code section 13600 (1). Every alternate member shall possess the same qualifications as the regular member and shall substitute for, and vote in place of, the regular member whenever he or she is absent.

Term: Four years.

Purpose: CPOST shall develop, approve, and monitor standards for the selection and training of state correctional peace officer apprentices.

CPOST shall develop, approve, and monitor standards for advanced rank-and-file and supervisory state correctional peace officer and training programs.

CPOST shall develop, approve, and monitor standards for the training of state correctional peace officers in the handling of stress associated with their duties.

**COMMISSION ON CORRECTIONAL PEACE OFFICER STANDARDS AND
TRAINING (CPOST)**

Purpose:
(continued)

CPOST may approve standards for a course in the carrying and use of firearms for correctional peace officers that is different from that prescribed pursuant to Section 832

CPOST shall annually submit an estimate of costs to conduct those inquiries and audits as may be necessary to determine whether the departments and each of their institutions and parole regions are adhering to the standards developed by CPOST, and shall conduct such inquiries and audits consistent with the annual Budget Act.

CPOST shall establish and implement procedures for reviewing and issuing decisions concerning complaints or recommendations from interested parties regarding CPOST rules, regulations, standards, or decisions.

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

None specified.

Miscellaneous:

Promotion of a member of CPOST shall invalidate the appointment of that member and shall require the recommendation and appointment of a new member if the member was appointed from rank and file or from supervisory personnel and promoted out of his or her respective rank and file or supervisory position during his or her term on CPOST.

CPOST shall appoint an executive director. The executive director shall appoint staff as provided for in the annual Budget Act, beginning in fiscal year 1999-2000.

MODEL COMMISSION

J. Doe, member, Commission on Correctional Peace Officer Standards and Training, for the term prescribed by law.

Registry

46

Correctional Peace Officer Stnds & Training Commission

600 Bercut Drive
Sacramento, CA 95814

| | Appt. Date | End Date |
|---|-------------------|-----------------|
| Douglas Mark Peterson (Rank and File) Valley Springs | Apr 28 2000 | Apr 28 2004 |
| Robert Richard Kirchner (Rank and File) Mariposa | Apr 11 2000 | Apr 11 2004 |
| Dennis Karl Kent (Supervisory) Riverside | Apr 11 2000 | Apr 11 2004 |

Index "C"
Stats. 1976, Ch. 1327
Stats. 1982, Ch. 624
Stats. 1982, Ch. 1437
Stats. 1986, Ch. 1519
Stats. 1989, Ch. 1327
Stats. 1997, Ch. 830
Stats. 2001, Ch. 930, (AB 153)

CORRECTIONS, BOARD OF

Authority: Penal Code sections 6025 - 6027

Appointing Power: Governor, after consultation with, and with the advice of, the Secretary of the Youth and Adult Correctional Agency, and with advice and consent of the Senate. (Pen. Code § 6025 (a).)

Number: 15, Governor appoints 12. (Pen. Code § 6025 (a).)

Qualifications: 1 - Secretary of the Youth and Adult Correctional Agency (chairperson);
1 - Director of Corrections; and
1 - Director of the Youth Authority. (Pen. Code § 6025 (a).)

As to the Governor's appointments, after consultation with, and with the advice of, the Secretary of the Youth and Adult Correctional Agency, and with advice and consent of the Senate, gubernatorial appointments shall include all of the following:

1 county sheriff in charge of a local detention facility which has a Board of Corrections rated capacity of 200 or less inmates;
(Pen. Code § 6025 (a)(1).)

1 county sheriff in charge of a local detention facility which has a Board of Corrections rated capacity of over 200 inmates; (Pen. Code § 6025 (a)(2).)

1 county supervisor or county administrative officer;
(Pen. Code § 6025 (a)(3).)

1 chief probation officer from a county with a population over 200,000; (Pen. Code § 6025 (a)(4).)

1 chief probation officer from a county with a population under 200,000; (Pen. Code § 6025 (a)(5).)

CORRECTIONS, BOARD OF
(Continued)

Qualifications:
(continued)

1 manager or administrator of a county local detention facility;
(Pen. Code § 6025 (a)(6).)

1 administrator of a local community-based correctional program;
(Pen. Code § 6025 (a)(7).)

2 public members; (Pen. Code § 6025 (a)(8).)

2 rank and file representatives from one or more local corrections facilities, as described in Penal Code section 6035. One representative shall be a juvenile probation officer at the level of the first line supervisor or below, with a minimum of five years of experience in a juvenile facility; and one representative shall be a deputy sheriff with the rank of sergeant or below, with a minimum of five years experience in an adult facility. (Pen. Code § 6025 (a)(9).)

1 representative of a community-based youth service organization.
(Pen. Code § 6025 (a)(10).)

Term:

Of the members first appointed by the Governor, two shall be appointed for a term of two years, three for a term of three years, and three for a term of four years. The length of the original term to be served by each member first appointed shall be determined by lot. Their successors shall serve for a term of three years and until appointment and qualification of their successors, each term to commence on the expiration date of the term of the predecessor. (Pen. Code § 6025 (b).)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363.

Compensation:

No compensation. Reimbursement for actual and necessary travel expenses incurred in the performance of their duties. For purposes of compensation, attendance at meetings of the board shall be deemed performance by a member of the duties of his state or local governmental employment. (Pen. Code § 6025.1.)

Purpose:

To make a study of the entire subject of crime, with particular reference to conditions in the State of California, including causes of crime, possible methods of prevention of crime, methods of detection of crime and apprehension of criminals, methods of prosecution of persons accused of crime, and the entire subject of penology, including standards and training for correctional personnel, and to report its findings, its conclusions, and recommendations to the Governor and Legislature at such times as they may require. (Pen. Code § 6027.)

CORRECTIONS, BOARD OF
(Continued)

Duties: May delegate any ministerial authority or duty conferred or imposed upon the board to a subordinate officer subject to those conditions as it may choose to impose. (Pen. Code § 6025.6.)

Miscellaneous: The board shall select a vice chairperson from among its members. Seven members of the board shall constitute a quorum. (Pen. Code § 6025 (c).)

When the board is hearing charges against any member, the individual concerned shall not sit as a member of the board for the period of hearing of charges and the determination of recommendations to the Governor. (Pen. Code § 6025 (d).)

If any appointed member is not in attendance for three consecutive meetings, the board shall recommend to the Governor that the member be removed and the Governor shall make a new appointment, with the advice and consent of the Senate, for the remainder of the term. (Pen. Code § 6025 (e).)

The Director of Corrections, Board of Prison Terms, the Youthful Offender Parole Board, and the Director of Youth Authority shall file with the Board of Corrections for information of the board or for review and advice to the respective agency as the board may determine, all rules, regulations and manuals relating to or in implementation of policies, procedures, or enabling laws. (Pen. Code § 6025.5.)

MODEL COMMISSION

J. Doe, member, Board of Corrections, for the term prescribed by law.

Registry

47

Corrections, Board of

600 Bercut Drive
Sacramento, CA 95814

| | Appt. Date | End Date |
|---|-------------|------------|
| Gary Wayne Mann (rank & file/dep sheriff) La Habra | Jul 2 2002 | Jan 1 2005 |
| Thomas Leopold Soto (public) Santa Monica | Jan 15 2002 | Jan 1 2005 |
| William B. Kolender (sheriff/more 200k) San Diego | Jan 2 2003 | Jan 1 2006 |
| Donald R. Sheetz (public) Newport Beach | Feb 27 2003 | Jan 1 2006 |
| Calvin Curtis Remington (cpo/more 200k) Ventura | May 7 2004 | Jan 1 2007 |
| Mimi H Silbert (local corr. prog.) San Francisco | Feb 26 2004 | Jan 1 2007 |
| Michael F. Prizmich (sheriff/less 200k) Jackson | May 7 2004 | Jan 1 2007 |
| John L. Scott (mgr/admin local detention facility) Yorba Linda | Aug 21 2003 | Jan 1 2005 |
| Zev Yaroslavsky (co. suprv) Los Angeles | Jan 15 2002 | Jan 1 2005 |
| Vacancy (Rouzan III/comm-based youth serv organ) Los Angeles | Oct 14 2003 | Jan 1 2005 |
| Vacancy (Nettles/rank & file (Juv Prob Officer)) Quartz Hill | Aug 12 2002 | Jan 1 2004 |
| Vacancy (Lee/cpo/less 200k) Douglas City | Aug 12 2002 | Jan 1 2004 |

Stats. 1994, Ch. 26 (AB 1807); Stats. 1994, Ch. 908 (SB 2036)
Stats. 1996, Ch. 1136 (SB 2031); Stats. 1996, Ch. 694 (AB 2701);
Stats. 1996, Ch. 895 (SB 795); Stats. 1998, Ch. 991 (SB 1980)
Stats. 2000, Ch. 1007 (SB 2032)

COURT REPORTERS BOARD OF CALIFORNIA

Authority: Business and Professions Code § 8000 et seq.

Appointing Power: Governor - 3 (1 public member, 2 certified members).
Senate Rules Committee - 1
Speaker of the Assembly - 1
Requires Senate confirmation per Government Code section 1322.

Number: 5

Qualifications: **Three** shall be public members.

Two shall be holders of certificates issued under this chapter who have been actively engaged as shorthand reporters within this state for at least five years immediately preceding their appointment.
(Bus. & Prof. Code § 8000.)

As to the Governor: One public member and the two certified members qualified as provided in Business and Professions Code section 8000.
(Bus. & Prof. Code § 8001.)

As to the Senate Rules Committee: One public member.
(Bus. & Prof. Code § 8001.)

As to the Speaker of the Assembly: One public member.
(Bus. & Prof. Code § 8001.)

Term: Four years. Members of the board shall hold office until the appointment and qualification of their successors or until one year shall have elapsed since the expiration of the term for which they were appointed, whichever first occurs. No person shall serve as a member of the board for more than two consecutive terms except as provided in Business and Professions Code section 131. Vacancies occurring shall be filled by appointment for the unexpired term. (Bus. & Prof. Code § 8001.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

COURT REPORTERS BOARD OF CALIFORNIA

(continued)

Compensation:

Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103*.
(Bus. & Prof. Code § 8002.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Powers & Duties:

The Court Reporters Board of California (board) is charged with the executive functions necessary for effectuating the purposes of this chapter. It may appoint committees as it deems necessary or proper. The board may appoint, prescribe the duties, and fix the salary of an executive officer. Except as provided by Business and Professions Code section 159.5, the board may also employ other employees as may be necessary, subject to civil service and other provisions of law.
(Bus. & Prof. Code § 8005.)

The board shall provide to the Joint Legislative Sunset Review Committee, no later than October 1, 1999, an assessment of all the possible causes of the low pass rate for its examination and recommendations to improve the pass rate and education of shorthand reporters. This assessment shall be done in conjunction with schools providing shorthand court reporting training programs, with the Department of Consumer Affairs Bureau for Private Postsecondary and Vocational Education, and Office of Examination Resources. The board shall present a plan to offer both the written and dictation portions of the licensing examination more than twice per year, and substantiate any need to increase the examination fee. (Bus. & Prof. Code § 8006.)

The board also has all the following powers and duties:

To adopt a seal. (Bus. & Prof. Code § 8008(a).)

By affirmative vote of at least three members of the board, to suspend or revoke a certificate, for any cause specified in this chapter. (Bus. & Prof. Code § 8008(b).)

To charge and collect all fees as provided in this chapter.
(Bus. & Prof. Code § 8008(c).)

To require renewal of all certificates.
(Bus. & Prof. Code § 8008(d).)

COURT REPORTERS BOARD OF CALIFORNIA

(continued)

Powers & Duties:

(continued)

To issue subpoenas, to administer oaths, and to take testimony concerning any matter within the jurisdiction of the board.
(Bus. & Prof. Code § 8008(e).)

To investigate the actions of any licensee, upon receipt of a verified complaint in writing from any person, for alleged acts or omissions constituting grounds for disciplinary action under the chapter. (Bus. & Prof. Code § 8008(f).)

Determine the qualifications of persons applying for certificates under this chapter. (Bus. & Prof. Code § 8007(a).)

Make rules for the examination of applicants and the issuing of certificates provided for in this chapter.
(Bus. & Prof. Code § 8007(b).)

Grant certificates to such applicants as may, upon examination, be qualified in professional shorthand reporting and in such other subjects as the board may deem advisable.
(Bus. & Prof. Code § 8007(c).)

Adopt, amend, or repeal rules and regulations which are reasonably necessary to carry out the provisions of this chapter.
(Bus. & Prof. Code § 8007(d).)

Miscellaneous:

This section shall become inoperative on July 1, 2006, and, as of January 1, 2007, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2007, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473), except that the review shall be limited to only those unresolved issues identified by the Joint Committee on Boards, Commissions, and Consumer Protection.
(Bus & Prof Code § 8000.)

At each yearly meeting a chairman and vice chairman shall be elected from the membership of the board. Three members shall constitute a quorum for the transaction of business. The board shall keep a complete record of all its proceedings and all certificates issued, renewed, or revoked, together with a detailed statement of receipts and disbursements.
(Bus. & Prof. Code § 8003.)

COURT REPORTERS BOARD OF CALIFORNIA

(continued)

Miscellaneous:

(continued)

The expenses of the members of the board and the expenses of the board that are necessary to carry out the provisions of this chapter shall be paid from the fees collected under this chapter and such expenses shall not exceed the amount so collected. (Bus. & Prof. Code § 8004.)

Disciplinary proceedings under this chapter shall be conducted in accordance with Chapter 5 of Part 1 of Division 3 of Title 2 of the Government Code and the board shall have all the powers granted therein. (Bus. & Prof. Code § 8009.)

This section shall become inoperative on July 1, 2006, and, as of January 1, 2007, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2007, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473), except that the review shall be limited to only those unresolved issues identified by the Joint Committee on Boards, Commissions, and Consumer Protection. (Bus & Prof Code § 8000.)

MODEL COMMISSION

J. Doe, Member, Court Reporters Board of California, for the term prescribed by law.

Registry

48

County Formation Review Commission, Santa Barbara

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| | Appt. Date | End Date |
|--|-------------|----------|
| Dick Frank (not res of either prop or remaining co) San Luis Obispo | May 10 2004 | |
| Harriet Evelyn Miller (within remaining county) Santa Barbara | May 10 2004 | |
| Ted Tedesco (within remaining territory) Santa Barbara | May 10 2004 | |
| June Strom Christensen (within proposed county) Solvang | May 10 2004 | |
| John F. "Jack" Boysen (within proposed county) Santa Maria | May 10 2004 | |

CALIFORNIA COUNCIL ON CRIMINAL JUSTICE

Authority: Penal Code § 13810, et seq.

Appointing Power: Governor - 19
Senate Rules Committee - 8
Speaker of the Assembly - 8

Number: 37

Qualifications: Attorney General.
Administrative Director of the Courts.

As to the Governor's appointments: The Commissioner of the Department of the Highway Patrol, the Director of the Department of Corrections, the Director of the Department of the Youth Authority, the State Public Defender. Remaining appointees shall include different persons from each of the following categories: a district attorney, a sheriff, a county public defender, a county probation officer, a member of a city council, a member of a county board of supervisors, a faculty member of a college or university qualified in the field of criminology, police science, or law, a person qualified in the field of criminal justice research and six private citizens, including a representative of a citizens, professional, or community organization. (Pen. Code § 13810.)

Chairman and at least two citizen members of the Advisory Committee on Juvenile Justice & Delinquency shall be members. (28 C.F.R. § 31.103.)

As to the Senate Rules Committee appointment: Different persons from each of the following categories: a member of the Senate Committee on Criminal Procedure, a representative of the counties, a representative of the cities, a judge designated by the Judicial Council, and four private citizens, including a representative of a citizens, professional, or community organization. (Pen. Code § 13810.).

As to the Speaker of the Assembly appointment: Different persons from each of the following categories: a representative of the counties, a representative of the cities, a member of the Assembly Committee on Public Safety, a chief of police, a peace officer, and three private citizens, including a representative of a citizens, professional, or community organization directly related to delinquency prevention. (Pen. Code § 13810.)

CALIFORNIA COUNCIL ON CRIMINAL JUSTICE

(continued)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Members of the council shall receive no compensation for their services but shall be reimbursed for their expenses actually and necessarily incurred by them in the performance of their duties under this title. No compensation or expenses shall be received by the members of any continuing task forces, review committees or other auxiliary bodies created by the council who are not council members, except that persons requested to appear before the council with regard to specific topics on one or more occasions shall be reimbursed for the travel expenses necessarily incurred in fulfilling such requests. (Pen. Code § 13812.)

Purpose: The council shall act as the supervisory board of the state planning agency pursuant to federal acts. It shall annually review and approve, or review, revise and approve, the comprehensive state plan for the improvement of criminal justice and delinquency prevention activities throughout the state, shall establish priorities for the use of such funds as are available pursuant to federal acts, and shall approve the expenditure of all funds pursuant to such plans or federal acts; provided that the approval of such expenditures may be granted to single projects or to groups of projects. (Pen. Code § 13813.)

Miscellaneous: The Governor shall select a chairman from among the members of the council. (Pen. Code § 13810.)

The council shall meet no more than 12 times per year. Any member who misses three consecutive meetings or who attends less than 50 percent of the council's regularly called meetings in any calendar year for any cause except severe temporary illness or injury shall be automatically removed from the council. (Pen. Code § 13811.)

MODEL COMMISSION J. Doe, Member, California Council on Criminal Justice, for the term prescribed by law.

Registry

49

Criminal Justice, California Council on

1130 K Street
Suite 300
Sacramento, CA 95814

| | Appt. Date | End Date |
|--|-------------|----------|
| James Varni Panetta (priv cit/SAG) San Francisco | Nov 13 2000 | |
| Harriet C. Salarno (private citizen) San Francisco | Jan 14 1992 | |
| Dwight "Spike" Helmick Jr. (CHP) Carmichael | Jan 3 1996 | |
| W. Collene Campbell (priv citizen-comm org) San Juan Capistrano | Jan 14 1992 | |
| Mohammad R. Karkia (faculty) Cypress | Jun 12 1998 | |
| Colin Malcolm Gilbert (priv citizen) Marina Del Rey | Nov 6 2001 | |
| Timothy John Garrigan (pub def county) Stockton | Nov 13 2000 | |
| Clarence Arthur Terhune (DOC) Ione | Sep 26 1997 | |
| Jerry Lee Harper (DYA) Sacramento | Nov 13 2000 | |
| Thomas Jensen Orloff (dist atty) Oakland | Nov 13 2000 | |
| Richard Neil Shumsky (co probation) Encino | Nov 13 2000 | |
| George S. Simonian (city council) La Habra | Jun 12 1998 | |
| Stephen R. Port (priv citizen) Hawthorne | Jan 3 1996 | |
| Lynne S. Coffin (pub defender) San Francisco | Nov 13 2000 | |
| Duane Robert-Aubrey Lyons (priv cit/SAG) Los Angeles | Nov 13 2000 | |
| Debra Victoria Hoffman (priv citizen/SAG) Laguna Beach | Nov 13 2000 | |
| Mary Anne Houx (supervisor) Chico | Jan 1 1999 | |
| George W. Kennedy (crim just res) Los Gatos | Nov 13 2000 | |
| Michael S. Carona (Chairman/Sheriff) Orange | Nov 13 2000 | |

Stats. 2002, Ch. 1126, (AB 716)

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT

| | |
|--------------------------|---|
| <u>Authority:</u> | Education Code, §§ 20052- ³ 5 et seq. |
| <u>Appointing Power:</u> | Governor - 3 Senate Committee on Rules - 2 Speaker of the Assembly - 2 |
| <u>Number:</u> | 10 |
| <u>Qualifications:</u> | <p>The State Librarian, who shall serve as chair of the endowment, or his or her designee. (Ed. Code, § 20053(a)(1).)</p> <p>The Secretary of the Resources Agency, or his or her designee. (Ed. Code, § 20053(a)(2).)</p> <p>The Director of Finance, or his or her designee. (Ed. Code, § 20053(a)(3).)</p> <p>Two Members of the Senate, appointed by the Senate Committee on Rules, and two Members of the Assembly, appointed by the Speaker of the Assembly, shall meet with the endowment and participate in its activities to the extent that such participation is not incompatible with their respective positions as Members of the Legislature. (Ed. Code, § 20053(b).)</p> <p>Appointments to the endowment made pursuant to paragraphs (4), (5), and (6) of subdivision (a) of Section 20053 shall be persons with distinguished achievements in the fields of California history and culture, including, but not limited to, persons with distinguished achievements in the field of California history, historic preservation, architectural history, historical museum design and operation, California artistic history, prehistory, archaeology, or in the cultural achievements of the diverse ethnic and other groups comprising California's population, including the native peoples of California. (Ed. Code, § 20054(a).)</p> <p>Appointments to the endowment made pursuant to paragraphs (4), (5), and (6) of subdivision (a) of Section 20053 shall be representative of the diverse ethnic and other groups comprising California's population, and shall be geographically balance. (Ed. Code, § 20054(b).)</p> |
| <u>Term:</u> | The members appointed pursuant to paragraphs (4), (5), and (6) of subdivision (a) of Section 20053 shall serve at the pleasure of his or her appointing authority. (Ed. Code, § 20054(c).) |

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
(continued)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: Members appointed under these paragraphs of subdivision (a) of Section 20053 shall be compensated for attendance at regular meetings of the endowment at the rate of one hundred dollars (\$100) per day, and shall be reimbursed for the actual and necessary expenses, including travel expenses, incurred in the performance of their duties.
(Ed. Code, § 20054(c).)

Purpose: To increase the stature, visibility, authority, and entrepreneurial capabilities of the Office of Historic Preservation in the interest of helping it carry out its missions and purposes. (Ed. Code, § 20052.5(a).)

To allow the California Cultural and Historical Endowment to benefit from the Office of Historic Preservation's experience and expertise, and from the experience and expertise of its constituents and supporters.
(Ed. Code, § 20052.5(b).)

To synergistically increase the state's effective commitment to historic and cultural preservation. (Ed. Code, § 20052.5(c).)

Powers & Duties: The endowment may adopt regulations as necessary or convenient for carrying out the purposes of this chapter, including, but not limited to, establishing grant application criteria and procedures. Before adopting regulations for grant application criteria and procedures, the endowment shall conduct public hearings throughout the state and shall invite persons from diverse groups and ethnic backgrounds to share their input on the matter. (Ed. Code, § 20057(b).)

The endowment may hold hearings, execute agreements, and perform any acts necessary and proper to carry out the purposes of this chapter. The endowment may select and contract with other state agencies and with private entities, including nonprofit organizations, museums and individuals to provide services necessary to carry out the purposes of this chapter. (Ed. Code, § 20057(c).)

The endowment shall determine the qualifications of, and it shall appoint and fix the salary of, the executive officer of the endowment, who shall be exempt from civil service, and shall appoint such other staff as may be necessary to carry out the powers and functions set forth in this chapter.
(Ed. Code, § 20058.)

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
(continued)

Powers & Duties:
(continued)

The endowment may appoint one or more advisory committees as it determines to be useful to its work. Members of advisory committees shall serve without compensation, but each may be reimbursed for necessary travel and other expenses incurred in the performance of official duties. (Ed. Code, § 20059.)

The endowment may apply for and accept federal grants. Notwithstanding Section 11005 of the Government Code, the endowment may receive gifts, donations, subventions, rents, royalties, and other financial support from public and private sources without additional approvals. Funds received pursuant to this section, except for federal grants, shall be deposited in the California Cultural and Historical Endowment Fund, which is hereby created, and, notwithstanding Section 13340 of the Government Code, are continuously appropriated to the endowment for its lawful purposes, after notification to and approval by the Department of Finance. The endowment shall report annually to the Legislature on the condition and status of the fund, and the uses made of moneys in the fund during the year. (Ed. Code, § 20060.)

The endowment shall undertake a comprehensive survey of the state of cultural and historical preservation, accessibility, and interpretation in California, and report to the Governor and the Legislature. In conducting the survey, the endowment shall coordinate with existing state agencies, including the California Arts Council, the Department of Parks and Recreation, and the Secretary of State. (Ed. Code, § 20080.)

In preparing its report pursuant to Section 20080, the endowment shall conduct public hearings throughout the state on this subject and shall invite persons of diverse groups and ethnic backgrounds to share their input on the matter, including comment on the needs of all types of cultural and historical resource organizations and programs in California. (Ed. Code, § 20081.)

The report prepared pursuant to this article shall be delivered to the Governor and the Legislature by November 1, 2005. The endowment shall report annually to the Governor and the Legislature on its progress towards completion of the report, until the report is completed. (Ed. Code, § 20082.)

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
(continued)

Miscellaneous:

If any member of the endowment is an employee, director, or officer of any organization that has applied to the endowment for a grant, that member shall not communicate with any other member of the endowment or any member of any advisory panel regarding the grant application and the member shall not be present when the application is considered by the endowment or advisory panel. (Ed. Code, § 20056.)

A majority of the total authorized membership of the endowment shall constitute a quorum for the transaction of any business under this chapter. (Ed. Code, § 20057(a).)

MODEL COMMISSION

J. Doe, Member, California Cultural and Historical Endowment,
for the term prescribed by law.

Registry

49A

Cultural & Historical Endowment, CA

1121 L Street
Sacramento, CA 95814

| | Appt. Date | End Date |
|---|-------------|----------|
| Robert V McDonald (public) Anaheim Hills | Mar 24 2004 | |
| Suzanne Deal Booth (public) Los Angeles | Mar 24 2004 | |
| James Irvine Swinden (public) Laguna Beach | Nov 3 2003 | |

CURRICULUM DEVELOPMENT AND SUPPLEMENTAL MATERIALS COMMISSION
DEPARTMENT OF EDUCATION

| | |
|--------------------------|---|
| <u>Authority:</u> | Education Code § 33532 |
| <u>Appointing Power:</u> | Governor, as to 1 |
| <u>Number:</u> | 18 |
| <u>Qualifications:</u> | 1 public member appointed by Governor 1 Assemblyman and 1 public member appointed by Speaker 1 Senator and 1 public member appointed by Senate Committee on Rules 13 public members appointed by State Board of Equalization |
| <u>Term:</u> | 4 years. Not eligible to serve for more than one full term. Prior service on commission resulting from appointment of unexpired term shall not be counted as a full term |
| <u>Bond:</u> | No statutory requirement |
| <u>Oath:</u> | Government Code §§ 1360-1363 |
| <u>Compensation:</u> | Actual and necessary expenses |
| <u>Miscellaneous:</u> | |
| <u>Purpose:</u> | |

MODEL COMMISSION

J. Doe, member, Curriculum Development and Supplemental Materials Commission,
Department of Education (for the term) prescribed by law.

Registry

50

Curriculum Development & Supplemental Materials Commission

Dept of Education
721 Capitol Mall
Sacramento, CA 95814

Appt. Date **End Date**

May 12 1997 Mar 4 2000

Vacancy (Astore/public)
Sacramento